

**TO: Governance Committee**  
**FROM: Ronald Gaudet**  
**DATE: January 12, 2018**  
**SUBJECT: Agenda for Governance Committee Meeting, Thursday, January 18, 2018**

**Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held in Executive Session at Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on January 18, 2018 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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| <b>(1)</b> | <b>Review preliminary draft of revised CMEEC Bylaws in preparation for CMEEC Member Delegation consideration</b> |
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The basis for going into executive session is Conn. Gen. Stat. Secs. 1-210(B)(1)

