

**TO: Governance Committee**  
**FROM: Ronald Gaudet**  
**DATE: March 9, 2018**  
**SUBJECT: Agenda for Governance Committee Meeting, Wednesday, March 14, 2018**

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held at Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on March 14, 2018 at 2:00 p.m.

## **AGENDA**

### **Specific Action Items**

<b><u>Agenda Item</u></b>	<b><u>Topic</u></b>
<b>1</b>	<b>Review and Discussion of Proposed Bylaws</b>