

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, October 24, 2019**

Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT. The meeting will immediately follow the CMEEC Regular Board of Directors Meeting. Lunch will immediately follow this meeting.

**AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Approve Minutes of the CTMEEC Regular March 28, 2019 Board of Directors' Meeting	1	131

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Tab</b>	<b>Page Number</b>
B	Approve the Transco 2020 Proposed Budget (Vote)	Kevin Barber / Patricia Meek	2	135

**Posted this 18<sup>th</sup> day of October, 2019.**