

TO: Directors and Officers

**FROM: Kenneth Sullivan, Chair
Michael Lane, Interim CEO**

**SUBJECT: Agenda and Notice of the Transco Annual Member Delegation Meeting, Thursday,
November 21, 2019**

Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, November 21, 2019. The Transco Annual Member Delegation Meeting will begin immediately following the CMEEC Member Delegation Meeting per the listed agenda. This is the second of four successive meetings, the first beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page
A	Approve Minutes of Transco November 15, 2018 Annual Member Delegation Meeting	1	11

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
B	Approve Member Delegation 2020 Scheduled Meeting Dates (Vote)	2	Scott Whittier / Ronald Gaudet	15
C	Adjournment		Kenneth Sullivan	

Posted this 15th day of November 2019.