

**TO: Directors and Officers**

**FROM: Kevin Barber, Chair  
Dave Meisinger, CTMEEC CEO**

**SUBJECT: Agenda and Notice of the Transco Annual Member Delegation Meeting, Thursday,  
November 19, 2020**

**Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held via Zoom and telephonically on Thursday, November 19, 2020. The Transco Annual Member Delegation Meeting will begin immediately following the CMEEC Annual Member Delegation Meeting.**

## **AGENDA**

### **Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Voting Roster / Roll Call	
<b>C</b>	Approve Minutes of the Transco November 21, 2019 Annual Member Delegation Meeting	62

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page</b>
<b>D</b>	Nomination and Vote on Member Delegation Officers for 2021	Ken Sullivan	
<b>E</b>	Possible Vote to Approve Member Delegation 2020 Scheduled Meeting Dates	Ronald Gaudet / Scott Whittier	65
<b>F</b>	Possible Vote to Amend CMEEC Bylaws	Ken Sullivan / Robin Kipnis	66
<b>G</b>	New Business	Dave Meisinger	
<b>H</b>	Adjournment	Kevin Barber	

**Posted this 13<sup>th</sup> day of November 2020.**