

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CTMEEC CEO

SUBJECT: Notice and Agenda for the Regular CTMEEC Board of Directors' Meeting, Thursday, March 25, 2021

Attached is the Notice and Agenda for the CTMEEC Regular Board of Directors' meeting which is scheduled to be held telephonically and Via Zoom on Thursday, March 25, 2021, immediately following the CMEEC Regular Board of Directors' Meeting, which starts at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org

AGENDA

Agenda Item	Topic	Page Number
A	Approve Minutes of the CTMEEC Regular and Annual November 19, 2020 Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
B	Possible Vote to Approve CTMEEC Audited Financials	Stewart Peil / Joanne Menard	
C	Transco Operations Management Report (Informational Only)		
D	New Business	Dave Meisinger	
E	Adjournment	Kevin Barber	

Posted this 19th day of March 2021.