

TO: Directors and Officers
FROM: Kenneth Sullivan / Drew Rankin
DATE: November 9, 2018
SUBJECT: Agenda for the Transco Annual Member Delegation Meeting, Thursday, November 15, 2018

Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 15, 2018. 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 April 27, 2017 Special Member Delegation Meeting	1	17
B	Approve Minutes of Transco November 16, 2017 Annual Member Delegation Meeting	2	43

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
C	Approve Member Delegation 2019 Scheduled Meeting Dates	3	Scott Whittier	45
D	New Business		Ken Sullivan	
E	Adjournment		Ken Sullivan	