

**TO: Directors and Officers**  
**FROM: Paul Yatcko / Drew Rankin**  
**DATE: November 8, 2017**  
**SUBJECT: Agenda for the Transco Regular and Annual Board of Directors Meeting, Thursday, November 16, 2017**

Attached is the Agenda for the Transco joint Annual and Regular Board of Directors Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 16, 2017. The Transco Annual and Regular Board meeting will begin immediately following the Transco Member Delegation Meeting. This is one of four successive meetings, the first beginning at 10:00 a.m. Lunch will be provided following the adjournment of this meeting.

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Approve Minutes of Transco October 26, 2017 Board of Directors Meeting	1	39

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
B	Approve Joint 2018 Officers and Committees of CMEEC and Transco Board	2	Scott Whittier/ Ronald Gaudet	43
C	Approve Transco 2018 Schedule of Board Meeting Dates	3	Drew Rankin	47