

TO: Directors and Officers

FROM: Kenneth Sullivan, Michael Lane

SUBJECT: Agenda and Notice for the Regular Meeting of the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”), Thursday, December 19, 2019

Attached is the Agenda and Notice for the CTMEEC Regular Board of Directors’ Meeting which is scheduled to be held at the CMEEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, December 19, 2019 immediately following the CMEEEC Regular Board of Directors’ Meeting. Lunch will immediately follow the meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the Annual and Regular November 21, 2019 CTMEEC Board of Directors’ Meeting	1	191
B	Resolution and Vote to Approve CEO’s Employment Agreement Effective January 6, 2020	2	199
C	Transco Operations Management Report	3	221
D	Adjourn		

Posted this 13th day of December 2019