

TO: Directors and Officers

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

SUBJECT: Notice and Agenda for the Regular CTMEEC Board of Directors' Meeting, Thursday, March 26, 2020

Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, March 26, 2020, immediately following the CMEEC Regular Board of Directors' Meeting, which starts at 10:00 a.m.

This meeting is being held telephonically. Call-in instructions: Dial 855-512-6332, Press Number 1, State your Name, press #

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the CTMEEC Regular February 27, 2020 Board of Directors' Meeting	1	145

Special Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Possible Vote to Approve CTMEEC Audited Financials	2	Stewart Peil / Michael Lane Joanne Menard	167
C	Transco Operations Management Report (Informational Only)	3		169

Possible Executive Session

D

Posted this 20th day of March, 2020