

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, June 25, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CTMEEC Board of Directors' Meeting which is scheduled to be held via Zoom on Thursday, June 25, 2020 at 10:00 a.m.

Zoom Instructions: Please contact Margaret Job at mjob@cmeeec.org for Zoom instructions.

AGENDA

| Agenda Item | Topic | Tab | Page Number |
|-------------|--|-----|-------------|
| A | Approve Minutes of the CTMEEC Regular March 26, 2020 Board of Directors' Meeting | 1 | 3 |

Specific Action Items

| Agenda Item | Topic | Tab | Lead | Page Number |
|-------------|---|-----|---------------------------|-------------|
| B | Hydro Quebec Phase II HVDC Transmission Line And Interconnection Project Q as CTMEEC Transmission Project #2 Discussion | | Robin Kipnis / Gabe Stern | |
| C | Transco Operations Report (Informational Only) | 2 | | 7 |

Posted this 19th day of June, 2020.