

**TO: Board of Directors**

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

**SUBJECT: Agenda and Notice for the Transco Joint Annual and Regular Board of Directors' Meeting,  
Thursday, November 19, 2020**

**Attached is the Agenda and Notice for the Transco Joint Annual and Regular Board of Directors' Meeting scheduled to be held via Zoom and telephonically. The Transco Joint Annual and Regular Board Meeting will begin immediately following the CMEEC Joint Annual and Regular Board Meeting.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Voting Roster / Roll Call	
<b>C</b>	Approve Minutes of the CTMEEC Regular October 22, 2020 Board of Directors' Meeting	40

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	Governance Committee Report	Ronald Gaudet / Scott Whittier	
	Possible Vote to Approve the 2021 Joint Officers and Joint Committee Members		45
	Possible Vote to Approve the 2021 CTMEEC Board of Directors' Scheduled Meeting Dates and Joint Committee Meeting Dates		47
<b>E</b>	Possible Vote to Approve Amendment to Comprehensive Management Services Agreement between CMEEC and Transco.	Dave Meisinger / Robin Kipnis	50
<b>F</b>	New Business	Dave Meisinger	
<b>G</b>	Adjournment	Kevin Barber	

**Posted this 13<sup>th</sup> day of November 2020**