

TO: Governance Committee
FROM: Ronald Gaudet
DATE: April 13, 2017
SUBJECT: Agenda for Governance Committee Meeting, Monday, April 17, 2017

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, April 17, 2017 at 11:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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- (1) Review proposed changes to Transco Bylaws to align with CMEEC's Bylaws**