

TO: Governance Committee
FROM: Ronald Gaudet, Drew Rankin
DATE: June 13, 2017
SUBJECT: Agenda for Governance Committee Meeting, Friday, June 16, 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 Friday, June 16, 2017 at 1:00 p.m.

AGENDA

Specific Action Items

**Agenda Topic
Item**

Executive Session

**Agenda Topic
Item**

- (1) Identify Board members to fill Board Officer and Committee vacancies**