

TO: Governance Committee  
FROM: Ronald Gaudet,  
DATE: August 16, 2017  
SUBJECT: Agenda for Governance Committee Meeting, Monday, August 21, 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, August 21, 2017 at 12:00 p.m.

## AGENDA

### Specific Action Items

Agenda Topic  
Item

### Executive Session

Agenda Topic  
Item

- 1) Ethics Policy Review: Attorney-client communication
- 2) Consideration of CMEEC Indemnification issues: Attorney-client communication