

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

("TRANSCO")

BOARD OF DIRECTORS' MEETINGS

**Preliminary and Summary Report, pursuant to CGS 1-225(a), of TRANSCO Board of
Director Meeting Votes;**

This summary has been prepared to report out the votes taken by the TRANSCO Board of Directors at its meeting in conformity with Conn. Gen. Stat. Section 1-225(a). Full minutes of the meeting are in preparation and will be duly made available to the public in accordance with applicable law. Said meeting was held on February 28, 2013 and convened at CMEEC's offices at 30 Stott Avenue, Norwich, CT.

List Member Representatives/Directors Present:

Directors and Alternate Directors

Jewett City – Louis Demicco, Kenneth Sullivan, Richard Throwe
Groton – Edward DeMuzzio, David Collard, Paul Yatcko
Norwich – James Sullivan
East Norwalk – David Brown, James Smith
South Norwalk – Mark Harris, John Hiscock, Scott Whittier

Also present were the following:

Drew Rankin, CTMEEC, Chief Executive Officer
Edward Pryor, CTMEEC, Chief Financial Officer
Philip Sussler, CTMEEC, General Counsel
Brian Forshaw, CMEEC, Director Power Supply
Thomas Solinsky, CMEEC, Director of Asset Management
Gabriel Stern, CMEEC, Director, Strategic Planning and Technical Services
Michael Cassella, CMEEC, Director, Customer Program Management
Kristen Wood, CMEEC, Office and Executive Specialist

Ms. Rollins recorded

**Tentative Board Resolution
Designation**

Meeting called to order at: 11:31 AM, by Chairman James Sullivan.

[13-01] February 28, 2013 Approval of the TRANSCO December 20, 2012 Board of Directors' Joint Annual and Regular Meeting Minutes.

Motion by Director David Brown, seconded by Director John Hiscock to approve the Minutes of the TRANSCO December 20, 2012 Board of Directors' Joint Annual and Regular Meeting.

Vote Unanimous

[13-02] February 28, 2013 Motion to adjourn

Motion to adjourn the meeting made Director Louis Demicco, seconded by Director Paul Yatkco

Vote Unanimous

There being no further business of the Board, the meeting was adjourned at 11:38 a.m.