

## **2017 TRANSCO VOTES**

### **January TRANSCO Meeting Cancelled**

### **February TRANSCO Meeting Cancelled**

### **TRANSCO Board March 23, 2017**

**[T 17-03-01] March 23, 2017**

**A motion was made by Director Gaudet, seconded by Director Groner, to approve the Minutes of the TRANSCO November 17, 2016 Annual and Regular Board of Directors' Meeting.**

**Vote passed unanimously.**

**[T 17-03-02] March 23, 2017**

**Motion to Approve the Resolution for the Acceptance of the Connecticut Transmission Municipal Electric Energy Cooperative d/b/a TRANSCO 2016 Audit Report.**

**Motion by Director Collard, seconded by Director Smith.**

**Vote passed unanimously.**

**[T 17-03-03] March 23, 2017**

**A motion was made by Director Demicco, seconded by Director Collard to adjourn the meeting.**

**Vote passed unanimously.**

**There being no further matters to be discussed, the meeting was adjourned at 1:52 p.m.**