



TO: Directors and Officers
FROM: Paul Yatchko / Drew Rankin
DATE: April 20, 2017
SUBJECT: Agenda for the CTMEEC Member Delegation Meeting, Thursday, April 27, 2017

Attached is the Agenda for the Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) Member Delegation Meeting scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) located at 30 Stott Avenue, Norwich, CT, on Thursday, April 27, 2017. The CTMEEC Member Delegation meeting will begin immediately following the CMEEC Member Delegation meeting.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Lead	Page Number
A	Approve minutes of TRANSCO November 17, 2016 Annual Member Delegation Meeting	1		

Specific Action Items

Agenda Item	Topic	Tab	Lead
B	TRANSCO Bylaws	2	Drew Rankin