



**CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY
COOPERATIVE**

(“CTMEEC” or “TRANSCO”)

Minutes of the Annual Meeting of the Membership (2013)

The annual meeting of the members of TRANSCO was held on Thursday, November 21, 2013, at the offices of the Connecticut Municipal Electric Energy Cooperative (“CMEEC”) at 30 Stott Avenue, Norwich, CT. The meeting was legally noticed in compliance with State law and all proceedings hereinafter were taken while the meetings were open to the attendance of the public.

List Directors/Representatives Present:

Directors and Alternate Directors:

Jewett City – Louis Demicco, Kenneth Sullivan, Richard Throwe

Groton – Edward DeMuzzio, David Collard, Paul Yatcko

Norwich – James Sullivan, John Bilda, Stephen Sinko

East Norwalk – David Brown, James Smith

South Norwalk – Mark Harris, John Hiscock (11:32 a.m.), Scott Whittier

Wallingford – George Adair, David Gessert

Also present were the following:

Michael Cassella, CMEEC, Director, Customer Program Management

Edward Pryor, CTMEEC, Director, Finance and Accounting

Drew Rankin, CTMEEC, Chief Executive Officer

Philip Sussler, CTMEEC, General Counsel

Thomas Solinsky, CMEEC, Director of Asset Management

Gabriel Stern, CMEEC, Strategic Planning and Technical Services

Robin Kipnis, CMEEC, Assistant General Counsel

Justin Connell, CMEEC, Director, Portfolio Management

Ellen Kachmar, CMEEC, Office and Facility Manager

Ms. Kachmar recorded

The meeting was called to order at: 11:19 A.M., by James Sullivan, serving as chair of the meeting.

Chairman Sullivan asked if there was any new business to come before the membership, and there was not.

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

Vote Passed, Unanimous.

(13-08)

The annual meeting of the TRANSCO membership was adjourned at 11:20 a.m.



Philip Sussler
2nd Assistant Secretary