

TO: Board of Directors

**FROM: Kenneth Sullivan, Chair
Dave Meisinger, CMEEEC CEO**

**SUBJECT: Agenda and Notice of the CMEEEC Annual Member Delegation Meeting, Thursday
November 19, 2020**

Attached is the Agenda and Notice for the CMEEEC Annual Member Delegation Meeting scheduled to be held via Zoom and telephonically on Thursday, November 19, 2020. The CMEEEC Annual Member Delegation Meeting will begin immediately following the Transco Joint Annual and Regular Board Meeting.

AGENDA

Standard Action Item

Agenda Item	Topic	Page
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the CMEEEC July 23, 2020 Special Member Delegation Meeting	53

Specific Action Items

Agenda Item	Topic	Lead	Page
D	Nomination and Vote on Member Delegation Officers for 2021	Kenneth Sullivan	
E	Possible Vote to Approve CMEEEC Member Delegation 2021 Scheduled Meeting Dates	Kenneth Sullivan	57
F	Possible Vote to Amend CMEEEC Bylaws	Kenneth Sullivan / Robin Kipnis	58
G	New Business	Dave Meisinger	
H	Adjournment	Kevin Barber	

Posted this 13th day of November 2020.