

**TO: Board of Directors**

**FROM: Kevin Barber, 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**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page</b>
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**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page</b>
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 13<sup>th</sup> day of November 2020.**