

**TO: Budget & Finance Committee**  
**FROM: Kevin Barber, Michael Lane**  
**DATE: October 8, 2018**  
**SUBJECT: Agenda for the Budget & Finance Committee Meeting, Friday, October 12, 2018**

**Below is the Agenda for the Joint CMEEC / CTMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, October 12, 2018 at 10:00 a.m.**

### **AGENDA**

#### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>(1)</b>	<b>Review proposed 2019 Transco budget</b>
<b>(2)</b>	<b>Review CMEEC preliminary 2019 Capital Budget (subject to time availability)</b>