

**THE CONNECTICUT TRANSMISSION
MUNICIPAL ELECTRIC ENERGY
COOPERATIVE**

Board of Directors and Joint Committee Meeting

2019 Meeting Dates

RESOLUTION T 18-11-03

BE IT HEREBY RESOLVED, that the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (CTMEEC), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of the CTMEEC Bylaws, establishes the following schedule of Regular and Annual Meetings of the Board of Directors for **Calendar Year 2019**.

Thursday, January 24, 2019	10:00 a.m.	Regular Board	TBD
Thursday, February 28, 2019	10:00 a.m.	Regular Board	TBD
Thursday, March 28, 2019	10:00 a.m.	Regular Board	TBD
Thursday, April 25, 2019	10:00 a.m.	Regular Board	TBD
Wednesday, May 23, 2019	10:00 a.m.	Regular Board	TBD
Thursday, June 27, 2019	10:00 a.m.	Regular Board	TBD
Thursday, July 25, 2019	10:30 a.m.	Regular Board	TBD
Thursday, August 22, 2019	10:00 a.m.	Regular Board	TBD
Thursday, September 26, 2019	10:00 a.m.	Regular Board	TBD
Thursday, October 24, 2019	10:30 a.m.	Regular Board	TBD
Thursday, November 21, 2019	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 19, 2019	10:00 a.m.	Regular Board	TBD

BE IT FURTHER RESOLVED, that the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (CTMEEC), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of the CTMEEC Bylaws, establishes the following schedule of Joint Committee Meetings of the Board of Directors for **Calendar Year 2019**.

Audit Committee (2nd Monday)

April 8, 2019	10:00 a.m. – 12:00 p.m.
May 13, 2019	10:00 a.m. – 12:00 p.m.
December 9, 2019	10:00 a.m. – 12:00 p.m.

Budget & Finance Committee (2nd and 3rd Fridays)

March 8, 2019 (Financial Stability Metric Policy review)	12:00 p.m. – 2:00 p.m.
May 10, 2019 (Financial Stability Metric Policy review)	12:00 p.m. – 2:00 p.m.
September 13, 2019 (Transco proposed budget review).....	11:00 a.m. – 3:00 p.m.
September 20, 2019 (Transco proposed budget review).....	12:00 p.m. – 2:00 p.m.
October 11, 2019 (CMEEC proposed budget review).....	11:00 a.m. – 3:00 p.m.
October 18, 2019 (CMEEC proposed budget review).....	12:00 p.m. – 2:00 p.m.

Compensation Committee (2nd Thursday)

January 10, 2019	10:00 a.m. – 12:00 p.m.
April 11, 2019	10:00 a.m. – 12:00 p.m.

Governance Committee (4th Wednesday)

February 27, 2019	10:00 a.m. – 12:00 p.m.
May 22, 2019	10:00 a.m. – 12:00 p.m.
July 24, 2019	10:00 a.m. – 12:00 p.m.
October 23, 2019.....	10:00 a.m. – 12:00 p.m.

Legislative Committee (1st Friday)

January 4, 2019	10:00 a.m. – 12:00 p.m.
March 1, 2019	10:00 a.m. – 12:00 p.m.
June 7, 2019	10:00 a.m. – 12:00 p.m.

Risk Management Committee (3rd Thursday unless otherwise noted)

March 21, 2019	10:00 a.m. – 12:00 p.m.
May 16, 2019	10:00 a.m. – 12:00 p.m.
August 15, 2019.....	10:00 a.m. – 12:00 p.m.
October 17, 2019.....	10:00 a.m. – 12:00 p.m.
December 12, 2019 (2 nd Thursday).....	10:00 a.m. – 12:00 p.m.

November 15, 2018



Louis Demicco