

**THE CONNECTICUT MUNICIPAL ELECTRIC  
ENERGY COOPERATIVE**

**Board of Directors and Joint Committee Meeting**

**2019 Meeting Dates**

**RESOLUTION 18-11-11**

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

**Audit Committee (2<sup>nd</sup> 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 (2<sup>nd</sup> and 3<sup>rd</sup> 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 (2<sup>nd</sup> 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 (4<sup>th</sup> 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 (1<sup>st</sup> 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 (3<sup>rd</sup> 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<sup>nd</sup> Thursday) ..... 10:00 a.m. – 12:00 p.m.

November 15, 2018

  
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 Louis Demicco