

**THE CONNECTICUT MUNICIPAL
ELECTRIC ENERGY COOPERATIVE**

Board of Directors and Joint Committee

Meeting 2020 Meeting Dates

RESOLUTION 19-11-06

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 2020**.

Thursday, January 23, 2020	10:00 a.m.	Regular Board	TBD
Thursday, February 27, 2020	10:00 a.m.	Regular Board	TBD
Thursday, March 26, 2020	10:00 a.m.	Regular Board	TBD
Thursday, April 23, 2020	10:00 a.m.	Regular Board	TBD
Thursday, May 28, 2020	10:00 a.m.	Regular Board	TBD
Thursday, June 25, 2020	10:00 a.m.	Regular Board	TBD
Thursday, July 23, 2020	10:30 a.m.	Regular Board	TBD
Thursday, August 27, 2020	10:00 a.m.	Regular Board	TBD
Thursday, September 24, 2020	10:00 a.m.	Regular Board	TBD
Thursday, October 22, 2020	10:00 a.m.	Regular Board	TBD
Thursday, November 19, 2020	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 17, 2020	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 2020**.

Audit Committee

January 14, 2020 (Charter Review)	1:00 p.m. – 2:30 p.m.
March 12, 2020	10:00 a.m. – 12:00 p.m.
May 7, 2020	1:00 p.m. – 3:00 p.m.
December 10, 2020	1:00 p.m. – 3:00 p.m.

Budget & Finance Committee

January 14, 2020 (Charter Review)	11:30 a.m. – 1:00 p.m.
April 30, 2020	10:00 a.m. – 12:00 p.m.
July 30, 2020	10:00 a.m. – 12:00 p.m.
September 18, 2020	12:00 p.m. – 3:00 p.m.
October 2, 2020	12:00 p.m. – 2:00 p.m.
October 16, 2020	12:00 p.m. – 2:00 p.m.
October 30, 2020	12:00 p.m. – 2:00 p.m.
November 6, 2020	1:00 p.m. – 3:00 p.m.

Compensation Committee

January 16, 2020 (Charter Review)	11:30 a.m. – 1:00 p.m.
February 13, 2020	10:00 a.m. – 12:00 p.m.
April 9, 2020	10:00 a.m. – 12:00 p.m.

Governance Committee

January 16, 2020 (Charter Review)	10:00 a.m. – 11:30 a.m.
February 20, 2020	10:00 a.m. – 12:00 p.m.
May 14, 2020	10:00 a.m. – 12:00 p.m.
July 9, 2020	10:00 a.m. – 12:00 p.m.
October 8, 2020	1:00 p.m. – 3:00 p.m.
November 6, 2020	10:00 a.m. – 12:00 p.m.

Legislative Committee

January 16, 2020 (Charter Review)	1:00 p.m. – 3:00 p.m.
February 20, 2020	1:00 p.m. – 3:00 p.m.
March 12, 2020	1:00 p.m. – 3:00 p.m.
April 9, 2020	1:00 p.m. – 3:00 p.m.
May 14, 2020	1:00 p.m. – 3:00 p.m.
June 18, 2020	10:00 a.m. – 12:00 p.m.
December 3, 2020	10:00 a.m. – 12:00 p.m.

Risk Management Committee

January 14, 2020 (Charter Review)	10:00 a.m. – 11:30 a.m.
March 5, 2020	10:00 a.m. – 12:00 p.m.
May 7, 2020	10:00 a.m. – 12:00 p.m.
August 13, 2020	10:00 a.m. – 12:00 p.m.
October 8, 2020	10:00 a.m. – 12:00 p.m.
December 10, 2020	10:00 a.m. – 12:00 p.m.



November 21, 2019

Louis Demicco, Secretary