

**THE CONNECTICUT TRANSMISSION  
MUNICIPAL ELECTRIC ENERGY  
COOPERATIVE**

**Board of Directors and Joint Committee**

**Meeting 2020 Meeting Dates**

**RESOLUTION T19-11-03**

**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 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 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 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.

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 Louis Demicco, Secretary

November 21, 2019