

**THE CONNECTICUT TRANSMISSION
MUNICIPAL ELECTRIC ENERGY
COOPERATIVE**

Board of Directors and Joint Committee

Meeting 2021 Meeting Dates

RESOLUTION T 20-11-03

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 2021**.

Thursday, January 28, 2021	10:00 a.m.	Regular Board	TBD
Thursday, February 25, 2021	10:00 a.m.	Regular Board	TBD
Thursday, March 25, 2021	10:00 a.m.	Regular Board	TBD
Thursday, April 22, 2021	10:00 a.m.	Regular Board	TBD
Thursday, May 27, 2021	10:00 a.m.	Regular Board	TBD
Thursday, June 24, 2021	10:00 a.m.	Regular Board	TBD
Thursday, July 22, 2021	10:00 a.m.	Regular Board	TBD
Thursday, August 26, 2021	10:00 a.m.	Regular Board	TBD
Thursday, September 23, 2021	10:00 a.m.	Regular Board	TBD
Thursday, October 28, 2021	10:00 a.m.	Regular Board	TBD
Thursday, November 18, 2021	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 16, 2021	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 2021**.

Audit Committee

March 11, 2021	10:00 a.m. – 12:00 p.m.
May 6, 2021	1:00 p.m. – 3:00 p.m.
December 9, 2021	1:00 p.m. – 3:00 p.m.

Budget & Finance Committee

January 12, 2021	10:00 a.m. – 12:00 p.m.
April 29, 2021	10:00 a.m. – 12:00 p.m.
July 29, 2021	10:00 a.m. – 12:00 p.m.
September 17, 2021	10:00 a.m. – 1:00 p.m.
October 1, 2021	10:00 a.m. – 12:00 p.m.
October 15, 2021	10:00 a.m. – 12:00 p.m.
October 29, 2021	10:00 a.m. – 12:00 p.m.
November 4, 2021	1:00 p.m. – 3:00 p.m.

Compensation Committee

January 12, 2021	1:00 p.m. – 3:00 p.m.
February 11, 2021	10:00 a.m. – 12:00 p.m.
April 8, 2021	10:00 a.m. – 12:00 p.m.

Governance Committee

January 14, 2021	10:00 a.m. – 12:00 p.m.
February 18, 2021	10:00 a.m. – 12:00 p.m.
May 13, 2021	10:00 a.m. – 12:00 p.m.
July 8, 2021	10:00 a.m. – 12:00 p.m.
October 21, 2021	1:00 p.m. – 3:00 p.m.
November 4, 2021	10:00 a.m. – 12:00 p.m.

Legislative and Government Affairs Committee

January 14, 2021	1:00 p.m. – 3:00 p.m.
February 18, 2021	1:00 p.m. – 3:00 p.m.
March 11, 2021	1:00 p.m. – 3:00 p.m.
April 8, 2021	1:00 p.m. – 3:00 p.m.
May 13, 2021	1:00 p.m. – 3:00 p.m.
June 17, 2021	10:00 a.m. – 12:00 p.m.
December 2, 2021	10:00 a.m. – 12:00 p.m.

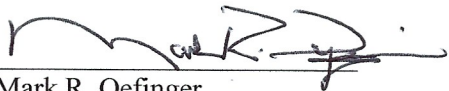
Risk Management Committee

March 4, 2021	10:00 a.m. – 12:00 p.m.
May 6, 2021	10:00 a.m. – 12:00 p.m.
August 19, 2021	10:00 a.m. – 12:00 p.m.
October 7, 2021	10:00 a.m. – 12:00 p.m.
December 9, 2021	10:00 a.m. – 12:00 p.m.

Strategic Planning Committee

March 4, 2021 1:00 p.m. – 3:00 p.m.
June 10, 2021 1:00 p.m. – 3:00 p.m.
September 9, 2021 1:00 p.m. – 3:00 p.m.
December 2, 2021 1:00 p.m. – 3:00 p.m.

November 19, 2020


Mark R. Oefinger
Secretary