

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
And
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE
(“Joint Boards of Directors”)

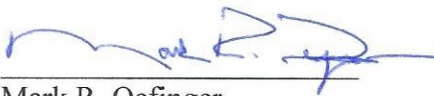
RESOLUTION 22-11-07

2023 Meeting Dates of the Joint Boards of Directors

BE IT HEREBY RESOLVED, that the Joint Boards of Directors of the Connecticut Municipal Electric Energy Cooperative (CMEEC) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” dba Transco), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of each of the CMEEC and CTMEEC Bylaws, establishes the following schedule of Regular and Annual Meetings of the Joint Boards of Directors for **Calendar Year 2023**.

Thursday, January 26, 2023	10:00 a.m.	Regular Board	TBD
Thursday, February 23, 2023	10:00 a.m.	Regular Board	TBD
Thursday, March 23, 2023	10:00 a.m.	Regular Board	TBD
Thursday, April 27, 2023	10:00 a.m.	Regular Board	TBD
Thursday, May 25, 2023	10:00 a.m.	Regular Board	TBD
Thursday, June 22, 2023	10:00 a.m.	Regular Board	TBD
Thursday, July 27, 2023	10:00 a.m.	Regular Board	TBD
Thursday, August 24, 2023	10:00 a.m.	Regular Board	TBD
Thursday, September 28, 2023	10:00 a.m.	Regular Board	TBD
Thursday, October 26, 2023	10:00 a.m.	Regular Board	TBD
Thursday, November 16, 2023	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 21, 2023	10:00 a.m.	Regular Board	TBD

November 17, 2022



Mark R. Oefinger
Secretary