

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

RESOLUTION 23-11-08

2024 Meeting Dates of the Joint Committees of the Joint Boards of Directors

BE IT FURTHER 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 Joint Committee Meetings of the Joint Boards of Directors for **Calendar Year 2024**.

Audit Committee

January 9, 2024	10:00 a.m. – 12:00 p.m.
March 20, 2024	10:00 a.m. – 12:00 p.m.
November 5, 2024.....	10:00 a.m. – 12:00 p.m.

Budget & Finance Committee

January 16, 2024	10:00 a.m. – 12:00 p.m.
April 24, 2024	10:00 a.m. – 12:00 p.m.
July 24, 2024.....	10:00 a.m. – 12:00 p.m.
September 13, 2024.....	10:00 a.m. – 12:00 p.m.
September 27, 2024	10:00 a.m. – 12:00 p.m.
October 11, 2024.....	10:00 a.m. – 12:00 p.m.
October 25, 2024.....	1:00 p.m. – 3:00 p.m.
November 1, 2024.....	10:00 a.m. – 12:00 p.m.

Governance Committee

March 21, 2024	1:00 p.m. – 3:00 p.m.
June 13, 2024	10:00 a.m. – 12:00 p.m.
October 10, 2024.....	10:00 a.m. – 12:00 p.m.
November 7, 2024.....	10:00 a.m. – 12:00 p.m.

Legislative and Government Affairs Committee

February 1, 2024	1:00 p.m. – 3:00 p.m.
May 16, 2024	1:00 p.m. – 3:00 p.m.
June 13, 2024	1:00 p.m. – 3:00 p.m.

Risk Management Committee

January 18, 2024	10:00 a.m. – 12:00 p.m.
April 18, 2024	10:00 a.m. – 12:00 p.m.
July 18, 2024.....	10:00 a.m. – 12:00 p.m.
October 17, 2024.....	10:00 a.m. – 12:00 p.m.

November 16, 2023


Mark R. Oefinger, Secretary