

**CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE  
MEMBER DELEGATION  
And  
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE  
MEMBER DELEGATION  
("Joint Member Delegation")**

**2024 Meeting Dates**

**RESOLUTION MD 23-11-04**

**BE IT HEREBY RESOLVED**, that the Joint Member Delegation of the Connecticut Municipal Electric Energy Cooperative (CMEEC Member Delegation) and Connecticut Transmission Municipal Electric Energy Cooperative (CTMEEC Member Delegation), 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 Joint Member Delegation for **Calendar Year 2024**.

Thursday, May 2, 2024	3:00 p.m.	Regular Member Delegation	TBD
Thursday, November 21, 2024	10:00 a.m.	Annual Membership	TBD

November 16, 2023



Ronald Gaudet  
Chair