

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

**RESOLUTION 24-11-05**

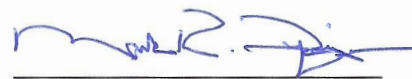
**2025 Meeting Dates of the Joint Boards of Directors**

**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 2025**.

The Regular and Annual Meetings of the Joint Boards of Directors are held in hybrid format. Members of the public may attend any meeting remotely via Zoom or in person.

Thursday, January 23, 2025	10:00 a.m.	Regular Board	TBD
Thursday, February 27, 2025	10:00 a.m.	Regular Board	TBD
Thursday, March 27, 2025	10:00 a.m.	Regular Board	TBD
Thursday, April 24, 2025	10:00 a.m.	Regular Board	TBD
Thursday, May 22, 2025	10:00 a.m.	Regular Board	TBD
Thursday, June 26, 2025	10:00 a.m.	Regular Board	TBD
Thursday, July 24, 2025	10:00 a.m.	Regular Board	TBD
Thursday, August 28, 2025	10:00 a.m.	Regular Board	TBD
Thursday, September 25, 2025	10:00 a.m.	Regular Board	TBD
Thursday, October 23, 2025	10:00 a.m.	Regular Board	TBD
Thursday, November 20, 2025	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 18, 2025	10:00 a.m.	Regular Board	TBD

November 21, 2024



Mark R. Oefinger  
Secretary