

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

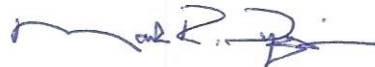
RESOLUTION 23-11-07

2024 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 2024**.

Thursday, January 25, 2024	10:00 a.m.	Regular Board	TBD
Thursday, February 22, 2024	10:00 a.m.	Regular Board	TBD
Thursday, March 28, 2024	10:00 a.m.	Regular Board	TBD
Thursday, April 25, 2024	10:00 a.m.	Regular Board	TBD
Thursday, May 23, 2024	10:00 a.m.	Regular Board	TBD
Thursday, June 27, 2024	10:00 a.m.	Regular Board	TBD
Thursday, July 25, 2024	10:00 a.m.	Regular Board	TBD
Thursday, August 22, 2024	10:00 a.m.	Regular Board	TBD
Thursday, September 26, 2024	10:00 a.m.	Regular Board	TBD
Thursday, October 24, 2024	10:00 a.m.	Regular Board	TBD
Thursday, November 21, 2024	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 19, 2024	10:00 a.m.	Regular Board	TBD

November 16, 2023



Mark R. Oefinger
Secretary