

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

2025 Meeting Dates

RESOLUTION MD 24-11-03

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 2025**.

The Regular and Annual Meetings of the Joint Member Delegation are held in hybrid format. Meetings may be attended remotely via Zoom or in person at 30 Stott Avenue, Norwich, CT.

Date	Time	Location
Thursday, May 1, 2025	3:00 p.m.	Regular Member Delegation
Thursday, November 20, 2025	10:00 a.m.	Annual Membership Madison Beach Hotel

November 21, 2024



Ronald Gaudet
Chair