

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

**RESOLUTION 22-11-08**

**2023 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, each of the CMEEC and CTMEEC Bylaws, establishes the following Meeting schedule of the Joint Committees of the Joint Boards of Directors for **Calendar Year 2023**.

**Audit Committee**

January 10, 2023 .....	10:00 a.m. – 12:00 p.m.
March 16, 2023 .....	10:00 a.m. – 12:00 p.m.
November 7, 2023.....	10:00 a.m. – 12:00 p.m.

**Budget & Finance Committee**

January 17, 2023 .....	10:00 a.m. – 12:00 p.m.
April 26, 2023 .....	10:00 a.m. – 12:00 p.m.
July 26, 2023 .....	10:00 a.m. – 12:00 p.m.
September 15, 2023 .....	10:00 a.m. – 12:00 p.m.
September 29, 2023 .....	10:00 a.m. – 12:00 p.m.
October 13, 2023.....	10:00 a.m. – 12:00 p.m.
October 27, 2023.....	1:00 p.m. – 3:00 p.m.
November 3, 2023.....	10:00 a.m. – 12:00 p.m.

**Governance Committee**

March 16, 2023 .....	1:00 p.m. – 3:00 p.m.
June 8, 2023 .....	10:00 a.m. – 12:00 p.m.
October 12, 2023.....	10:00 a.m. – 12:00 p.m.
November 2, 2023.....	10:00 a.m. – 12:00 p.m.


**Legislative and Government Affairs Committee**

February 16, 2023 .....	1:00 p.m. – 3:00 p.m.
April 20, 2023 .....	1:00 p.m. – 3:00 p.m.
June 15, 2023 .....	1:00 p.m. – 3:00 p.m.
December 7, 2023 .....	10:00 a.m. – 12:00 p.m.

**Risk Management Committee**

January 19, 2023 .....	10:00 a.m. – 12:00 p.m.
April 20, 2023 .....	10:00 a.m. – 12:00 p.m.
July 20, 2023 .....	10:00 a.m. – 12:00 p.m.
October 19, 2023.....	10:00 a.m. – 12:00 p.m.

November 17, 2022

  
Mark R. Oefinger, Secretary