

**THE CONNECTICUT TRANSMISSION  
MUNICIPAL ELECTRIC ENERGY  
COOPERATIVE**

**Board of Directors and Joint Committee**

**Meeting 2021 Meeting Dates**

**RESOLUTION T 20-11-03**

**BE IT HEREBY RESOLVED**, that the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (CTMEEC), 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 Board of Directors for **Calendar Year 2021**.

Thursday, January 28, 2021	10:00 a.m.	Regular Board	TBD
Thursday, February 25, 2021	10:00 a.m.	Regular Board	TBD
Thursday, March 25, 2021	10:00 a.m.	Regular Board	TBD
Thursday, April 22, 2021	10:00 a.m.	Regular Board	TBD
Thursday, May 27, 2021	10:00 a.m.	Regular Board	TBD
Thursday, June 24, 2021	10:00 a.m.	Regular Board	TBD
Thursday, July 22, 2021	10:00 a.m.	Regular Board	TBD
Thursday, August 26, 2021	10:00 a.m.	Regular Board	TBD
Thursday, September 23, 2021	10:00 a.m.	Regular Board	TBD
Thursday, October 28, 2021	10:00 a.m.	Regular Board	TBD
Thursday, November 18, 2021	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 16, 2021	10:00 a.m.	Regular Board	TBD

**BE IT FURTHER RESOLVED**, that the Board of Directors of the Connecticut Municipal Electric Energy Cooperative (CMEEC), 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 Joint Committee Meetings of the Board of Directors for **Calendar Year 2021**.

**Audit Committee**

March 11, 2021 .....	10:00 a.m. – 12:00 p.m.
May 6, 2021 .....	1:00 p.m. – 3:00 p.m.
December 9, 2021 .....	1:00 p.m. – 3:00 p.m.

**Budget & Finance Committee**

January 12, 2021 .....	10:00 a.m. – 12:00 p.m.
April 29, 2021 .....	10:00 a.m. – 12:00 p.m.
July 29, 2021 .....	10:00 a.m. – 12:00 p.m.
September 17, 2021 .....	10:00 a.m. – 1:00 p.m.
October 1, 2021.....	10:00 a.m. – 12:00 p.m.
October 15, 2021.....	10:00 a.m. – 12:00 p.m.
October 29, 2021.....	10:00 a.m. – 12:00 p.m.
November 4, 2021.....	1:00 p.m. – 3:00 p.m.

**Compensation Committee**

January 12, 2021 .....	1:00 p.m. – 3:00 p.m.
February 11, 2021 .....	10:00 a.m. – 12:00 p.m.
April 8, 2021 .....	10:00 a.m. – 12:00 p.m.

**Governance Committee**

January 14, 2021 .....	10:00 a.m. – 12:00 p.m.
February 18, 2021 .....	10:00 a.m. – 12:00 p.m.
May 13, 2021 .....	10:00 a.m. – 12:00 p.m.
July 8, 2021.....	10:00 a.m. – 12:00 p.m.
October 21, 2021.....	1:00 p.m. – 3:00 p.m.
November 4, 2021.....	10:00 a.m. – 12:00 p.m.

**Legislative and Government Affairs Committee**

January 14, 2021 .....	1:00 p.m. – 3:00 p.m.
February 18, 2021 .....	1:00 p.m. – 3:00 p.m.
March 11, 2021 .....	1:00 p.m. – 3:00 p.m.
April 8, 2021 .....	1:00 p.m. – 3:00 p.m.
May 13, 2021 .....	1:00 p.m. – 3:00 p.m.
June 17, 2021 .....	10:00 a.m. – 12:00 p.m.
December 2, 2021 .....	10:00 a.m. – 12:00 p.m.

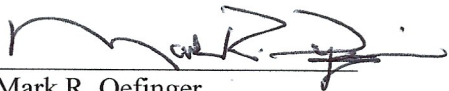
**Risk Management Committee**

March 4, 2021 .....	10:00 a.m. – 12:00 p.m.
May 6, 2021 .....	10:00 a.m. – 12:00 p.m.
August 19, 2021 .....	10:00 a.m. – 12:00 p.m.
October 7, 2021.....	10:00 a.m. – 12:00 p.m.
December 9, 2021 .....	10:00 a.m. – 12:00 p.m.

**Strategic Planning Committee**

March 4, 2021 ..... 1:00 p.m. – 3:00 p.m.  
June 10, 2021 ..... 1:00 p.m. – 3:00 p.m.  
September 9, 2021 ..... 1:00 p.m. – 3:00 p.m.  
December 2, 2021 ..... 1:00 p.m. – 3:00 p.m.

November 19, 2020

  
Mark R. Oefinger  
Secretary