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CTMEEC

Date:

12-13-2017

By:

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NOTICE CANCELLATION OF MEETING

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

THIS IS A FORMAL NOTICE OF CANCELLATION of the meeting of the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative ("CTMEEC" or "TRANSCO"). The meeting of the Representatives of the Utilities designated below, as appointed by the Directors of TRANSCO, was scheduled to take place on December 21, 2017 at 10:00 a.m. at the offices of Connecticut Municipal Electric Energy Cooperative ("CMEEC"), 30 Stott Avenue, Norwich, CT.

Borough of Jewett City Department of Public Utilities City of Norwich, Norwich Public Utilities Third Taxing District of the City of Norwalk, Electrical Division The City of Groton, Groton Utilities The South Norwalk Electric and Water Town of Wallingford, Department of Public Utilities Bozrah Light & Power Company

PER ORDER OF THE CHAIRMAN OF THE BOARD