

**THE CONNECTICUT TRANSMISSION
MUNICIPAL ELECTRIC ENERGY
COOPERATIVE**

Board of Directors 2018 Meeting Dates

RESOLUTION T 17-11-03

BE IT HEREBY RESOLVED, that the Board of Directors of the Connecticut Transmission 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 Regular and Annual meetings of the Board of Directors for **Calendar Year 2018**.

Thursday, January 25, 2018	10:00 a.m.	Regular Board	Norwich Public Utilities
Thursday, February 22, 2018	10:00 a.m.	Regular Board	Norwich Inn
Thursday, March 22, 2018	10:00 a.m.	Regular Board	Groton Utilities Operations Center
Thursday, April 26, 2018	10:00 a.m.	Regular Board	Norwich Inn
Wednesday, May 23, 2018	10:00 a.m.	Regular Board	Jewett City (off-site)
Thursday, June 28, 2018	10:00 a.m.	Regular Board	Norwich Inn
Thursday, July 26, 2018	10:30 a.m.	Regular Board	East Norwalk
Thursday, August 23, 2018	10:00 a.m.	Regular Board	Norwich Inn
Thursday, September 27, 2018	10:00 a.m.	Regular Board	Norwich Inn
Thursday, October 25, 2018	10:30 a.m.	Regular Board	South Norwalk
Thursday, November 15, 2018	10:00 a.m.	Annual Membership	Norwich Inn
Thursday, November 15, 2018	10:00 a.m.	Annual & Regular Board	Norwich Inn
Thursday, December 20, 2018	10:00 a.m.	Regular Board	Norwich Inn

November 16, 2017



Louis Demicco