# CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

## Board of Directors and Joint Committees

#### 2022 Meeting Dates

#### **RESOLUTION 21-11-07**

RESOLUTION 21-11-06BE 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 2022.

January 11, 2022 March 17, 2022 November 15, 2022	10.00	
Budget & Finance Committee		
January 6, 2022	10:00 a m	12-00-

January 6, 2022 April 25, 2022	16.66
April 25, 2022 July 25, 2022	10:00 a.m 12:00 p.m.
July 25, 2022 September 16, 2022	10:00 a.m 12:00 p.m.
September 16, 2022	10:00  a.m. - 12:00  p.m.
September 16, 2022 September 30, 2022 October 14, 2022	10:00 a.m 12:00 p.m.
October 14, 2022 October 28, 2022	10:00 a.m 12:00 p.m.
October 28, 2022 November 4, 2022	10:00  a.m. - 12:00  p.m.
November 4, 2022	1:00 p.m 3:00 p.m.
, and the second	10:00  a.m. - 12:00  p.m.

#### Governance Committee

Audit Committee

January 20, 2022 March 3, 2022	10.00
March 3, 2022	10:00 a.m. = 12:00 p.m.
March 3, 2022 June 9, 2022	1:00 p.m. $-3:00$ p.m.
June 9, 2022 October 30, 2022	10:00 a.m ~ 12:00 p.m
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November 3, 2022.	10:00  a.m - 12:00  p.m

### Legislative and Government Affairs Committee

January 13, 2022 February 17, 2022	1.00
February 17, 2022	1000  p.m. - 3:00  p.m.
February 17, 2022 March 10, 2022 May 12, 2022	
May 17 2002	1:00 p.m. – 3:00 p.m.
and the grant of the state of t	1.50
December 1,2022	10:00 a.m. = 12:00 p.m.

#### Risk Management Committee

January 18, 2022 March 3, 2022	\$45.450 Am = 0
March 3, 2022	10:00 a m - 12:00 p m
March 3, 2022 May 5, 3022	10:00 a.m 12:00 p.m.
August 18, 2022	10:00  a m - 12:00  p m
August 18, 2022 October 6, 2022	10:00 a.m 12:00 p.m.
October 6, 2022	10:00  a.m. - 12:00  p.m.

November 18, 2021

Mark R. Oefinger, Secretary