

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

**RESOLUTION 24-11-06**

**2025 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, of each of the CMEEC and CTMEEC Bylaws, establishes the following schedule of Joint Committee Meetings of the Joint Boards of Directors for **Calendar Year 2025**.

The Regular Meetings of the Joint Committees of the Boards of Directors are held in hybrid format. Members of the public may attend any meeting remotely via Zoom or in person.

**Audit Committee**

January 10, 2025.....	10:00 a.m. – 12:00 p.m.
March 20, 2025.....	10:00 a.m. – 12:00 p.m.
November 4, 2025.....	10:00 a.m. – 12:00 p.m.

**Budget & Finance Committee**

January 14, 2025.....	10:00 a.m. – 12:00 p.m.
April 22, 2025.....	10:00 a.m. – 12:00 p.m.
July 22, 2025 .....	10:00 a.m. – 12:00 p.m.
September 12, 2025 .....	10:00 a.m. – 12:00 p.m.
September 26, 2025 .....	10:00 a.m. – 12:00 p.m.
October 10, 2025 .....	10:00 a.m. – 12:00 p.m.
October 24, 2025 .....	1:00 p.m. – 3:00 p.m.
November 7, 2025 .....	10:00 a.m. – 12:00 p.m.

**Governance Committee**

March 13, 2025 .....	1:00 p.m. – 3:00 p.m.
June 12, 2025 .....	10:00 a.m. – 12:00 p.m.
October 9, 2025 .....	10:00 a.m. – 12:00 p.m.
November 6, 2025 .....	10:00 a.m. – 12:00 p.m.


**Legislative and Government Affairs Committee (Legislative Session: Jan 8 – June 4, 2025)**

January 7, 2025 .....	1:00 p.m. – 3:00 p.m.
April 17, 2025 .....	1:00 p.m. – 3:00 p.m.
June 10, 2025 .....	1:00 p.m. – 3:00 p.m.

**Risk Management Committee**

January 30, 2025 .....	10:00 a.m. – 12:00 p.m.
April 17, 2025 .....	10:00 a.m. – 12:00 p.m.
July 15, 2025 .....	10:00 a.m. – 12:00 p.m.
October 16, 2025 .....	10:00 a.m. – 12:00 p.m.

November 21, 2024

  
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Mark R. Oefinger, Secretary