

SUBJECT TO BOARD APPROVAL

MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

March 25, 2021

The Regular Meeting of the Board of Directors of Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” dba “Transco”) was held on Thursday, March 25, 2021 telephonically and via Zoom immediately following the Regular Meeting of the CMEEC Board of Directors.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and actions thereafter recorded occurred in the publicly open portions of the meeting.

The following Member Representatives / Alternate Member Representatives / Municipal Representatives participated telephonically or via Zoom:

Groton Utilities: Ronald Gaudet, Jeffrey Godley
Groton Municipal Representative: Mark Oefinger
Norwich Public Utilities: Christopher LaRose, Stewart Peil, Robert Staley
Norwich Municipal Representative: David Eggleston
Bozrah Light & Power: Scott Barber, Richard Tanger
South Norwalk Electric & Water: Alan Huth
East Norwalk Municipal Representative: Dawn DelGreco
Third Taxing District, South Norwalk: Kevin Barber, Michele Sweeney
South Norwalk Municipal Representative: Pete Johnson
Jewett City Department of Public Utilities: Louis Demicco, Richard Throwe
Jewett City Municipal Representative: George Kennedy

The following CMEEC Staff participated telephonically or via Zoom:

Dave Meisinger, CMEEC CEO
Robin Kipnis, Esquire, CMEEC General Counsel
Bella Chernovitsky, CMEEC Director of Business Intelligence
Michael Cyr, CMEEC Director of Portfolio Management
Patricia Meek, CMEEC Director of Finance & Accounting
Joanne Menard, CMEEC Controller
Michael Rall, CMEEC Director of Asset Management
Margaret Job, CMEEC Executive Assistant / Paralegal
Ellen Kachmar, CMEEC Office and Facilities Manager

Others participating telephonically or via Zoom:

David Silverstone, Esquire, Municipal Electric Consumer Advocate

Ms. Job recorded.

Chair Kevin Barber called the meeting to order at 12:47 p.m. He stated for the record that today's meeting is being held telephonically and via Zoom. Chair Barber requested all participants mute their devices unless speaking to eliminate confusion and background noise. He requested those present state their name and where they are from when speaking for clarity of the record.

Chair Barber requested a motion to amend the agenda to include a new Agenda Item A to conduct roll call and voting roster, and to re-letter the remaining Agenda Items accordingly.

A motion was made by Member Representative Scott Barber, seconded by Member Representative Richard Tanger to Amend the Agenda to include new Agenda Item A to conduct Roll Call / Voting Roster and to re-letter the remaining Agenda items accordingly.

Motion passed unanimously.

T-21-03-01

Specific Agenda Items

A Conduct Roll Call / Voting Roster

Ms. Job conducted roll call with each member responding individually as their names were called. Following roll call, Ms. Job identified the voting persons at today's meeting. Chair Barber confirmed a quorum was present.

B Approve the Minutes of the CTMEEC Regular and Annual November 19, 2020 Board of Directors' Meeting

A motion was made by Municipal Representative Mark Oefinger, seconded by Member Representative Ronald Gaudet to Approve the Minutes of the CTMEEC Regular and Annual November 19, 2020 Board of Directors' Meeting.

Motion passed unanimously.

T-21-03-02

C Possible Vote to Approve the CTMEEC Audited Financials

Member Representative Stewart Peil, Audit Committee Chair, explained that the CMEEC Board previously approved the CMEEC Audited Financials at its meeting held earlier this morning (the "CMEEC Meeting"). He stated that the unmodified status discussed at the CMEEC Meeting applies to both the CMEEC and CTMEEC results of the Audited Financials.

Chair Barber entertained a motion to approve the CTMEEC Audited Financials.

A motion was made by Municipal Representative Tanger, seconded by Municipal Representative Pete Johnson to Approve the 2020 CliftonLarsonAllen, LLP Audited Financial Statements and Report on the Audit of the CTMEEC Financial Statements for the year ended December 2020.

Motion passed unanimously.

T-21-03-03

D Transco Operations Management Report

Chair Barber explained that this report is informational only and a report will not be made verbally at today's meeting. The report is available to the Board in their packet of materials.

E New Business

There was no new business.

F Adjournment

There being no further business to come before this Board, Chair Barber entertained a motion to adjourn.

A motion was made by Municipal Representative Dawn DelGreco, seconded by Member Representative Tanger to adjourn.

Motion passed unanimously.

T-21-03-04

The meeting was adjourned at 12:55 p.m.