

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

Board of Directors and Joint Committees

2022 Meeting Dates

RESOLUTION 21-11-07

RESOLUTION 21-11-06 BE 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.

**Audit Committee**

January 11, 2022 .....	10:00 a.m. – 12:00 p.m.
March 17, 2022 .....	10:00 a.m. – 12:00 p.m.
November 15, 2022 .....	10:00 a.m. – 12:00 p.m.

**Budget & Finance Committee**

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

**Governance Committee**

January 20, 2022 .....	10:00 a.m. – 12:00 p.m.
March 3, 2022 .....	1:00 p.m. – 3:00 p.m.
June 9, 2022 .....	10:00 a.m. – 12:00 p.m.
October 20, 2022 .....	10:00 a.m. – 12:00 p.m.
November 3, 2022 .....	10:00 a.m. – 12:00 p.m.

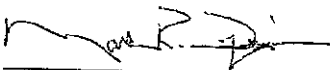
**Legislative and Government Affairs Committee**

January 13, 2022 .....	1:00 p.m. – 3:00 p.m.
February 17, 2022 .....	1:00 p.m. – 3:00 p.m.
March 10, 2022 .....	1:00 p.m. – 3:00 p.m.
May 12, 2022 .....	1:00 p.m. – 3:00 p.m.
December 1, 2022 .....	10:00 a.m. – 12:00 p.m.

**Risk Management Committee**

January 18, 2022 .....	10:00 a.m. – 12:00 p.m.
March 3, 2022 .....	10:00 a.m. – 12:00 p.m.
May 5, 2022 .....	10:00 a.m. – 12:00 p.m.
August 18, 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