

**CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

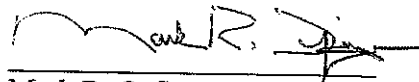
**Board of Directors 2022 Meeting Dates**

**RESOLUTION T 21-11-04**

**BE IT HEREBY RESOLVED**, that the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (CTMEEC), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of the CTMEEC Bylaws, establishes the following schedule of Regular and Annual Meetings of the Board of Directors for **Calendar Year 2022**.

Thursday, January 27, 2022	10:00 a.m.	Regular Board	TBD
Thursday, February 24, 2022	10:00 a.m.	Regular Board	TBD
Thursday, March 24, 2022	10:00 a.m.	Regular Board	TBD
Thursday, April 28, 2022	10:00 a.m.	Regular Board	TBD
Thursday, May 26, 2022	10:00 a.m.	Regular Board	TBD
Thursday, June 23, 2022	10:00 a.m.	Regular Board	TBD
Thursday, July 28, 2022	10:00 a.m.	Regular Board	TBD
Thursday, August 25, 2022	10:00 a.m.	Regular Board	TBD
Thursday, September 22, 2022	10:00 a.m.	Regular Board	TBD
Thursday, October 27, 2022	10:00 a.m.	Regular Board	TBD
Thursday, November 17, 2022	10:00 a.m.	Annual & Regular Board	TBD
Thursday, December 15, 2022	10:00 a.m.	Regular Board	TBD

November 18, 2021

  
Mark R. Oefinger, Secretary