

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

Board Joint Committees 2022 Meeting Dates

RESOLUTION T 21-11-05

BE IT FURTHER 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 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 17, 2021

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Mark R. Oefinger
Secretary