

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
And
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE
(“Joint Board of Directors”)

RESOLUTION 25-11-05

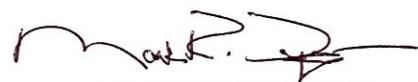
2026 Meeting Dates of the Joint Board of Directors

BE IT HEREBY RESOLVED, that the Joint Board 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 Regular and Annual Meetings of the Joint Board of Directors for **Calendar Year 2026**.

The Regular and Annual Meetings of the Joint Board of Directors are held in hybrid format. Members of the public may attend any meeting remotely via Zoom or in person at 30 Stott Avenue, Norwich, CT or as noted. All regular meetings will be held on Thursdays.

Date	Time	Location
January 22, 2026	10:00 a.m. Regular Board	CMEEC Offices
February 26, 2026	10:00 a.m. Regular Board	CMEEC Offices
March 26, 2026	10:00 a.m. Regular Board	CONVEX, Berlin CT
April 23, 2026	10:00 a.m. Regular Board	CMEEC Offices
May 28, 2026	10:00 a.m. Regular Board	CMEEC Offices
June 25, 2026	10:00 a.m. Regular Board	CMEEC Offices
July 23, 2026	10:00 a.m. Regular Board	CMEEC Offices
August 27, 2026	10:00 a.m. Regular Board	CMEEC Offices
September 24, 2026	10:00 a.m. Regular Board	CMEEC Offices
October 22, 2026	10:00 a.m. Regular Board	CMEEC Offices
November 19, 2026	10:00 a.m. Annual & Regular Board	TBD
December 17, 2026	10:00 a.m. Regular Board	CMEEC Offices

November 20, 2025



Mark R. Oefinger
Secretary