

**TO: Joint Risk Management Committee**

**FROM: Pete Johnson, Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Risk Management Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Monday, July 22, 2019 at 1:00 p.m.**

## **AGENDA**

### **Specific Action Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approval of the Minutes of the May 16, 2019 Regular Meeting of the Joint Risk Management Committee
<b>C</b>	Discussion and Vote on Amendment to Enterprise Risk Management Plan to Add Authorization for Lead Energy Market Analyst to execute specified transactions

### **Proposed Executive Session**

<b>D</b>	Update SUBASE Proforma
<b>E</b>	Update Pierce Power Plant Proforma

The reason for entering Executive Session is in accordance with Conn. Gen. Statutes Sections 1-200(6)(E) and 1-210(b)(5)(A) and (b)(6)(B)

**Posted this 16<sup>th</sup> day of July, 2019.**