

TO: Joint Risk Management Committee

**FROM: Pete Johnson, Chair
Scott Whittier, CMEEC Lead**

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 Friday, October 18, 2019 at 10:00 a.m.

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Attendance Comment Period
B	Approval of the Minutes of the September 20, 2019 Special Meeting of the Joint Risk Management Committee
C	Update on Utility Facilitated Distributed Energy Resources Pilot Project
D	Commercial Insurance Marketing Results and Coverage – USI Insurance Services

Posted this 9th day of October, 2019.