

**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, September 20, 2019 at 10:00 a.m.**

## **AGENDA**

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approval of the Minutes of the August 15, 2019 Regular Meeting of the Joint Risk Management Committee

### **Executive Session**

<b>C</b>	Utility Facilitated Distributed Energy Resources Pilot Project Proforma – Justin Connell, Director of Sustainability and Customer Engagement
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The basis for entering Executive Session is pursuant to Conn. Gen. Stat. 1-210 (5) (b)commercially sensitive

**Posted this 15<sup>th</sup> day of September 2019**