

**TO: Joint Risk Management Committee**

**FROM: Kenneth Sullivan, Chair  
Scott Whittier, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, August 13, 2020 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee which is scheduled to be held via Zoom and telephonically on Thursday, August 13, 2020 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment
<b>B</b>	Roll Call
<b>C</b>	Approve Minutes of the March 5, 2020 Regular Meeting of the Joint Risk Management Committee
<b>D</b>	Review of CMEEC Project Proformas
<b>E</b>	Proposed Executive Session <ol style="list-style-type: none"><li>1. Tesla Solar Garden and Battery Performance Dispute: Pursuant to C.G.S. sec. 1-21200(6)(b) and 1-210(b)(4); and</li><li>2. Mohegan Tribal Utility Authority Contract Renewal: Pursuant to C.G.S. sec. 1-210(b)(5)(B)</li></ol>
<b>F</b>	New Business

**Posted this 7<sup>th</sup> day of August 2020**