

**TO: Risk Management Committee**  
**FROM: Paul Yatcko, Drew Rankin**  
**DATE: November 1, 2017**  
**SUBJECT: Agenda for the Risk Management Committee Meeting, Monday, November 6, 2017**

**Attached is the Agenda for the CMEEC Risk Management Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, November 6, 2017 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

**Agenda  
Item**

**Topic**

- (1) Enterprise Risk Management Program Review**

### **Executive Session**