

TO: Risk Management Committee
FROM: John Bilda, Committee Chairman
DATE: 07/26/2018
SUBJECT: Agenda for Risk Management Committee Meeting, Tuesday, July 31, 2018.

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 Tuesday, July 31, 2018 at 11:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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(A) Review and Discussion: Draft Enterprise Risk Management Program

Executive Session

(B) Review and Discussion: Renewal of CMEEC's use rights and support obligations under Phase I and Phase II of the HVDC Hydro Quebec Transmission Line

The basis for entering into executive session is discussion and review of financial information given in confidence to CMEEC in accordance to Conn. Gen. Stat. Secs 1-210(b)(5)(B)