

**TO: Joint Risk Management Committee**  
**FROM: Scott Whittier**  
**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, May 16, 2019 at 10:00 a.m.**

**Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint 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 Thursday, May 16, 2019, at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
1)	Selection of Joint Risk Management Committee Chair
2)	Approve Minutes of the August 27, 2018 Joint Risk Management Committee meeting
3)	Enterprise Risk Management Program GAP Analysis (Informing)
4)	Review of Joint Risk Management Committee Charter

Posted this 10<sup>th</sup> day of May, 2019.