

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

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

Executive Session

C	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 15th day of September 2019