

TO: Joint Risk Management Committee

**FROM: Pete Johnson, Interim Chair
Scott Whittier, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Tuesday, January 14, 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 at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, January 14, 2020 at 10:00 a.m.

AGENDA

Specific Action Items

| Agenda Item | Topic |
|--------------------|---|
| A | Public Comment |
| B | Selection of Joint Risk Management Committee Chair |
| C | Approve Minutes of the December 12, 2019 Regular Meeting of the Joint Risk Management Committee |
| D | Review Joint Risk Management Committee Charter |

Posted this 10th day of January 2020