

**TO: Joint Risk Management Committee**

**FROM: Kenneth Sullivan, Chair  
Scott Whittier, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, March 5, 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 Thursday, March 5, 2020 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment
<b>B</b>	Approve Minutes of the January 14, 2020 Regular Meeting of the Joint Risk Management Committee
<b>C</b>	Discussion of Process for Joint Risk Management Committee Performance Review per Committee Charter

### **Possible Executive Session**

<b>D</b>	Proposed Revisions to Enterprise Risk Management Plan (ERMP) Potential Vote on Adoption of Revisions
	Possible Vote to enter Executive Session pursuant to Connecticut General Statutes Sections 1-200(6)(e) and 1-210(5)(B)