

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, August 13, 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 via Zoom and telephonically on Thursday, August 13, 2020 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Roll Call
C	Approve Minutes of the March 5, 2020 Regular Meeting of the Joint Risk Management Committee
D	Review of CMEEC Project Proformas
E	Proposed Executive Session <ol style="list-style-type: none">1. Tesla Solar Garden and Battery Performance Dispute: Pursuant to C.G.S. sec. 1-21200(6)(b) and 1-210(b)(4); and2. Mohegan Tribal Utility Authority Contract Renewal: Pursuant to C.G.S. sec. 1-210(b)(5)(B)
F	New Business

Posted this 7th day of August 2020