

TO: Joint Risk Management Committee

FROM: Robert Staley, Chair
Mike Cyr, Interim CMEEC Staff Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, March 3, 2022 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, March 3, 2022 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Risk Management Committee Chair
- D** Approve Minutes of the Regular December 9, 2021 Meeting of the Joint Risk Management Committee
- E** New Committee Member Onboarding
- F** Discussion: Joint Risk Management Committee Goals for 2022
 - Comprehensive Review of ERMP
 - Review of Project Proformas
 - Other Suggestions from the Committee
- G** Proposed Executive Session pursuant to (i) C.G.S §1-210(c)(1) and §1-210(e)(1) for Decarbonization Policy Development – Initial Working Draft for Review; and (ii) pursuant to C.G.S §1-210(c)(1), §1-210(e)(1) and §1-210(b)(5) for Preliminary Review of Draft Due Diligence Analysis for renewable power purchase opportunity.
- H** New Business
- I** Adjourn

Posted this 25th day of February, 2022