

TO: Joint Risk Management Committee

**FROM: Robert Staley, Chair
Dave Meisinger, Interim CMEEC Staff Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, August 18, 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, August 18, 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** Approve the Minutes of the Regular May 5, 2022 Meeting of the Joint Risk Management Committee
- D** Possible Vote to enter Executive Session Pursuant to C.G.S. § 1-200(6)(D): Hydro Quebec Project: Review updated pro forma and staff recommendation re: CMEEC's continued participation as Equity Sponsor and Use Rights Holder
- E** Update on Great River Hydro Project – First Month of Operation
- F** Update on Status of Enterprise Risk Management Policy and Decarbonization Policy Review
- G** New Business
- H** Adjourn

Posted this 12th day of August, 2022