

**TO: Joint Risk Management Committee**

**FROM: Ronald Gaudet, Chair  
Dave Meisinger, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, July 20, 2023, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee scheduled to be held via Zoom and telephonically on Thursday, July 20, 2023 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org).**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment
- B** Roll Call
- C** Approve Minutes of the Regular April 20, 2023 Meeting of the Joint Risk Management Committee
- D** Proposed Executive Session Pursuant to C.G.S. §§ 1-200(6)(E); 1-210(b)(5)(A) and 1-210(b)(5)(B) to discuss Certain Project Pro Formas as well as the Status of Recent Efforts Regarding Potential New Transmission and C&LM Projects and Initiatives
  - Review of Certain Project Pro Formas:
    - MicroGen
    - Subbase Fuel Cell
    - Community Storage Garden
    - Battery Storage
- E** New Business
- F** Adjourn

**Posted this 14<sup>th</sup> day of July, 2023**