

**TO: Joint Risk Management Committee**

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

**SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Risk Management Committee, Thursday, July 18, 2024, 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Risk Management Committee scheduled to be held via Zoom on Thursday, July 18, 2024 at 10:00 a.m.**

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

**Members of the Public may attend the meeting in person or remotely via Zoom.**

## **AGENDA**

### **Specific Agenda Items**

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the January 18, 2024 Regular Hybrid 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 Pro Formas for Certain Existing and Potential Projects
  - Review of Pro Formas for Existing Projects:
    - Transmission Project #1
    - Hydro Quebec
  - Brief review of current status of Potential Projects:
    - Potential solar project at new school facility (SNEW)
    - Potential Battery RFP project
    - Potential Pilot residential solar project
- E** New Business
- F** Adjourn

**Posted this 12<sup>th</sup> day of July 2024**