

**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 on Tuesday, July 15, 2025**

**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 and in person at 30 Stott Avenue, Norwich, CT on Tuesday, July 15, 2025 at 10:00 a.m.**

**Zoom instructions: Please contact Lauren Gaudet at [lgaudet@cmeeec.org](mailto:lgaudet@cmeeec.org)**

## **AGENDA**

### **Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 17, 2025 Regular Hybrid Meeting of the Joint Risk Management Committee
- D** Discussion re Imminent Retirement of CMEEC's DG Project
- E** Discussion re Post-Retirement Disposition of DG Project Assets
- F** Possible Executive Session to Discuss Potential Amendment to Community Solar Garden Battery Storage Project Pursuant to C.G.S. Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and 1-225(f)
- G** New Business
- H** Adjourn

**Posted this 10<sup>th</sup> day of July 2025**