

**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 Thursday, October 16, 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 Thursday, October 16, 2025 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Agenda Item**

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the July 15, 2025 Regular Hybrid Meeting of the Joint Risk Management Committee
- D** Status Update and Discussion Regarding Various Outstanding Projects and Initiatives, Including:
  - DG Project Asset Disposition and Eventual Retirement
  - HQ Project Equity Ownership
  - Battery Storage Project (Polaris Site)
  - Subase Fuel Cell Project
  - CMEEC's Potential FERC Order 881 Offering
- E** Possible Executive Session to Discuss Confidential Negotiations Regarding Transmission Project #1 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)
- F** New Business
- G** Adjourn

**Posted this 8<sup>th</sup> day of October 2025**