

TO: Joint Risk Management Committee

**FROM: Kenneth Sullivan, Interim Chair
Scott Whittier, CMEEC Lead**

SUBJECT: 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, March 4, 2021 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Conduct New Committee Member Onboarding
- D** Selection of Joint Risk Management Committee Chair
- E** Approve Minutes of the October 23, 2020 Regular Meeting of the Joint Risk Management Committee
- F** Review Joint Risk Management Committee Charter
- G** Discussion: 2020 Joint Risk Management Committee Self-Evaluation and Establishment of Joint Risk Management Committee Goals for 2021
- H** Discussion: Strategic Planning Initiatives Assigned to this Committee:
 - (1) Conduct comprehensive overhaul of Enterprise Risk Management Policy, focusing on risk tolerance associated with long-term sustainable expansion and growth;
 - (2) Formalize comprehensive vetting / due diligence process for evaluating potential new projects / customers as well as the continued viability of existing projects / customers;
- I** Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(D): Pierce Project
- J** Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(B) and 1-210(b)(4): Update on Tesla Project
- K** New Business
- L** Adjournment

Posted this 23rd day of February 2021.