

TO: Joint Risk Management Committee

**FROM: Robert Staley, Chair
Dave Meisinger, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, January 19, 2023, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee, which is scheduled to be held via Zoom and telephonically on Thursday, January 19, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Risk Management Committee Chair
- D** Approve Minutes of the Regular August 18, 2022 Meeting of the Joint Risk Management Committee
- E** Review Joint Risk Management Committee Charter
- F** Review Results of Joint Risk Management Committee Self-Evaluation
- G** Discussion: Joint Risk Management Committee Goals for 2023
- H** Discussion of Preliminary Draft CMEEC Decarbonization Policy
Possible Executive Session Pursuant to C.G.S. Section 1-210(b)(10) for Preliminary Drafts and C.G.S. Section 1-201(e)(1) for a preliminary draft of a recommendation made by staff which is subject to revision.
- I** New Business
Discussion of evolving market and climate risks and strategies with possible Executive Session for discussion of CMEEC's ERMP pursuant to C.G.S. Section 1-210(b)(5).
- J** New Committee Member Onboarding
- K** Adjourn

Posted this 13th day of January 2023