

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, April 20, 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, April 20, 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 Chair
- D** Approve Minutes of the Regular January 19, 2023 Meeting of the Joint Risk Management Committee
- E** Discussion of Status and Timing of Proposed Modifications to Enterprise Risk Management Policy, including Review of Regional Competitiveness Metric
Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(5)(A)
- F** Discussion of Preliminary Draft of CMEEC Decarbonization Policy
Possible Executive Session Pursuant to C.G.S. § 1-210(b)(1) for Preliminary Drafts and C.G. S. § 1-210(e)(1) for a Preliminary Draft of a Recommendation made by Staff Which is Subject to Revision
- G** Discussion of Status of Recent Negotiations Regarding Potential New Projects and existing Hydro Quebec Project
Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(E), 1-210(b)(5)(A), and 1-210(b)(5)(B)
- H** New Business
 - Municipal Competitive Trusts
- I** New Committee Member Onboarding
- J** Adjourn

Posted this 14th day of April, 2023