

TO: Joint Risk Management Committee

**FROM: Robert Staley, Chair
Michael Cyr, Interim CMEEC Staff Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Risk Management Committee, Thursday, May 5, 2022 at 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, May 5, 2022 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** Approve the Minutes of the Regular March 3, 2022 Meeting of the Joint Risk Management Committee
- D** Proposed Executive Session
 - Initial discussion re potential modifications to Enterprise Risk Management Policy (Executive Session pursuant to C.G.S. Section 1-200(6)(E) and 1-210(b)(5))
 - Update on possible long-term PPA project (Executive Session pursuant to C.G.S. Section 1-200(6)(E); 1-210(b)(5)(A) and (b)(5)(B))
 - Update on status of temporary ERMP waiver (Executive Session pursuant to C.G.S. Section 1-200(6)(E) and 1-210(b)(5))
 - Overview of Projects and Review of Certain Project Pro Formas (Executive Session pursuant to C.G.S. Section 1-200(6)(E); 1-210(b)(5)(A) and (b)(5)(B))
 - Transmission Project No. 1
 - DG
 - Utility-scale battery projects
 - Discuss legal analysis re potential use of special purpose LLCs (Executive Session pursuant to Sections 1-210(b)(10))
- E** Discuss Chairperson's proposal: Green Energy and Economic Development
- F** New Business
- G** Adjourn

Posted this 29th day of April, 2022