

**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](mailto: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 29<sup>th</sup> day of April, 2022**