

TO: Joint Risk Management Committee

**FROM: Pete Johnson, Chair
Scott Whittier, CMEEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEEC / CTMEEEC Joint Risk Management Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT and telephonically on Thursday, August 15, 2019 at 10:00 a.m.

AGENDA

Specific Agenda Item

Agenda Item	Topic
A	Public Attendance Comment Period
B	Approval of the Minutes of the July 22, 2019 Special Meeting of the Joint Risk Management Committee
C	Utility Facilitated Distributed Energy Resources – Justin Connell, Director of Sustainability and Customer Engagement
D	Risk Management GAP Analysis – Deloitte
E	Regulatory Stewardship: Format for Board Reporting – Scott Whittier

Posted this 9th day of August, 2019