

TO: Joint Risk Management Committee

**FROM: Ronald Gaudet, Chair
Dave Meisinger, CMEEC Lead**

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

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the Regular July 20, 2023 Meeting of the Joint Risk Management Committee
- D** Proposed Executive Session pursuant to Section C.G.S. Section 1-200(6)(E) and 1-210(b)(5) to Discuss a Potential Modifications to CMEEC Enterprise Risk Management Policy (ERMP) as well as the Status of Recent Efforts Regarding Potential New Projects
- E** Continued Discussion of Draft CMEEC Decarbonization Policy
- F** New Business
- G** Adjourn

Posted this 13th day of October 2023