

**TO: Joint Risk Management Committee**

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

**SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEC Joint Risk Management Committee, Thursday, December 12, 2019**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT on Thursday, December 12, 2019 at 10:00 a.m.**

## **AGENDA**

### **Specific Agenda Items**

| <b>Agenda Item</b> | <b>Topic</b>   |
|--------------------|--|
| <b>A</b>           | Public Comment Period  |
| <b>B</b>           | Approve Minutes of the October 18, 2019 Special Meeting of the Joint Risk Management Committee |

### **Executive Session:**

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| <b>C</b> | Prospective CMEEC Core Business Opportunity – Justin Connell, Director of Sustainability and Services |
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**Posted this 6<sup>th</sup> day of December 2019**