

TO: Joint Risk Management Committee

FROM: Robert Staley, Chair
Mike Cyr, Interim CMEEC Staff Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Risk Management Committee scheduled to be held via Zoom and telephonically on Thursday, August 19, 2021 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 Minutes of the March 4, 2021 Regular Meeting of the Joint Risk Management Committee
- D** Recap of Subase Fuel Cell Project Proforma Due Diligence and Lessons Learned: Proposed Executive Session pursuant to C.G.S. Section 1-200(6)(E); 1-210(b)(5)(A) and (b)(5)(B)
- E** Discussion: Strategic Planning Initiatives Assigned to this Committee:
 - (1) Review of First Draft of Due Diligence Process for New and Existing Projects
 - (2) Update on Status of overhaul of Enterprise Risk Management Policy
 - (3) Implementation Schedule for staggered two-year review of Project proformas
 - (4) Review sample new Board report comparing actuals to pro-forma with five-year look back
- F** Discussion: Federal and State funding options for CMEEC Projects – Bob Staley
- G.** New Business
- I** Adjournment

Posted this 13th day of August, 2021