

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, December 9, 2021 at 10:00 a.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the August 19, 2021 Regular Meeting of the Joint Risk Management Committee
- D** Review and Discussion: Memorandum from Bob Staley
- E** Discussion and Potential Vote Regarding Temporary Waiver of Future Year Forward Energy Procurement Requirements of Enterprise Risk Management Policy
- F** Review of Due Diligence Process
- G** New Business
- H** Adjourn