

TO: Risk Management Committee
FROM: John Bilda, Committee Chairman
DATE: 07/26/2018
SUBJECT: Agenda for Risk Management Committee Meeting, Tuesday, July 31, 2018.

Attached is the Agenda for the CMEEEC Risk Management Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, July 31, 2018 at 11:00 a.m.

AGENDA

Specific Action Items

| Agenda Item | Topic |
|------------------------|--------------|
|------------------------|--------------|

(A) Review and Discussion: Draft Enterprise Risk Management Program

Executive Session

(B) Review and Discussion: Renewal of CMEEEC's use rights and support obligations under Phase I and Phase II of the HVDC Hydro Quebec Transmission Line

The basis for entering into executive session is discussion and review of financial information given in confidence to CMEEEC in accordance to Conn. Gen. Stat. Secs 1-210(b)(5)(B)