

TO: Joint Risk Management Committee

**FROM: Kenneth Sullivan, Chair
Scott Whittier, CMEEC Lead**

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Risk Management Committee, Friday, October 23, 2020 at 1:00 p.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Risk Management Committee which is scheduled to be held via Zoom and telephonically on Friday, October 23, 2020 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Roll Call
C	Approve Minutes of the August 13, 2020 Regular Meeting of the Joint Risk Management Committee
D	Commercial Insurance Marketing Results and Coverage – USI Insurance Services
E	Projects Discussion: 1) Alfred L. Pierce Generating Station, Short Term 2) SUBASE Fuel Cell
F	Proposed Executive Session 1) Alfred L. Pierce Generating Station, Discussion of Long Term Feasibility and Evaluation Pursuant to C.G.S. Section 1-200(6)(D) and 1-210(b)(7) 2) Update: Tesla Solar Garden and Battery Performance Dispute: Pursuant to C.G.S. Section 1-200(6)(B) and 1-210(b)(4)
G	Other Business

Posted this 20th day of October 2020