

**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](mailto: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 13<sup>th</sup> day of August, 2021**