

TO: Risk Management Committee

FROM: Ronald Gaudet, Acting Chair
Dave Meisinger, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Risk Management Committee on Thursday, January 29, 2026

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Risk Management Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, January 29, 2026 at 10:00 a.m.

Members of the public may attend the meeting remotely via Zoom or in person.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeec.org.

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Select 2026 Risk Management Committee Chair
- D** Approve the Minutes of the October 16, 2025 Regular Hybrid Meeting of the Risk Management Committee
- E** Status Update and Discussion Regarding CMEEC's Potential FERC Order 881 Service Offering (CAARS)

Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(1), 1-210(b)(4) and/or 1-210(b)(5) to Discuss Commercially Sensitive or Privileged Material, and Other Information Related to Potential FER Order 881 Service Offering (CAARS)
- F** Possible Vote to Recommend CMEEC's FERC Order 881 Service Offering (CAARS) to the Board of Directors
- G** Review the Results of the 2025 Risk Management Committee Self-Assessment
- H** Discuss 2026 Committee Goals
- I** Review the New Committee Member Onboarding Process

Posted this 22nd day of January 2026

J Review the Risk Management Committee Charter

K New Business

L Adjourn