

**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@cmeeec.org](mailto:lgaudet@cmeeec.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 22<sup>nd</sup> day of January 2026**

**J** Review the Risk Management Committee Charter

**K** New Business

**L** Adjourn