

**TO: Risk Management Committee**  
**FROM: Paul Yatcko**  
**DATE: February 10, 2017**  
**SUBJECT: Agenda for the Risk Management Committee Meeting, Monday, February 13, 2017**

**Attached is the Agenda for the CMEEEC Risk Management Committee Meeting which is scheduled to be held Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, February 13, 2017 at 2 p.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session**

<b>Agenda Item</b>	<b>Topic</b>
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- (1) Review Proposed structure and components**
- (2) Review fuel cell pricing**
- (3) Review fuel cell economics relative to bulk power cost**
- (4) Review stress testing**
- (5) Generate new data request / views/ stress tests**
- (6) Discuss initial entitlement allocation interests**
- (7) Develop plan forward**