

TO: Risk Management Committee
FROM: Paul Yatcko
DATE: February 22, 2017
SUBJECT: Agenda for the Risk Management Committee Meeting, Monday, February 23, 2017

Attached is the Agenda for the CMEEC Risk Management Committee Meeting which is scheduled to be held Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, February 23, 2017 at 1:30 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

Agenda Item	Topic
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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**