

**MINUTES OF THE  
MEETING OF THE**

**JOINT RISK MANAGEMENT COMMITTEE  
OF THE  
BOARDS OF DIRECTORS OF**

**CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE and  
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

**May 18, 2017**

The Joint Risk Management Committee of the Board of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) met at the CMEEC offices on Thursday, May 18, 2017.

Chairman Paul Yatcko called the meeting to order at 12:34 p.m.

**The following Committee Members participated:**

Groton Utilities – Ronald Gaudet  
Jewett City - Louis Demicco (via telephone)  
Norwich Public Utilities – John Bilda  
South Norwalk – Paul Yatcko (via telephone)

**The following Board Members participated:**

South Norwalk – Kevin Barber (via telephone)  
Groton – David Collard

**The following individuals from CMEEC management participated:**

Drew Rankin, CMEEC, Chief Executive Officer  
Michael Rall, CMEEC, Director of Asset Management  
Edward Pryor, Chief Financial Officer  
Scott Whittier, CMEEC, Director of Enabling Services  
Robin Kipnis, CMEEC, General Counsel (via telephone)  
Dylan Phillips, CMEEC, Risk Analyst  
Margaret Job, CMEEC, Administrative II

**The following invited guests were in attendance:**

Charles Sheehan, Program Management & Project Compliance Associates

Chris Courtright, Burns & McDonnell

Michael Bell, Burns & McDonnell

Todd Forrest, Burns & McDonnell

Jason De Stigter, Burns & McDonnell (via telephone)

Ms. Job recorded.

Chairman Yatcko stated the purpose of the meeting was to discuss the Energy Infrastructure Strategic Investment. Chairman Yatcko indicated he would entertain a motion to move discussion of Agenda Item one (1) into Executive Session.

### **Executive Session**

Motion by Committee Member Bilda, seconded by Committee Member Demicco to move the discussion into Executive Session.

### **Vote passed.**

The basis for going into executive session was Conn. Gen. Stat. Secs. 1-200(6)(B) and 1-200(6)(E). Present during the discussion were the Committee Members; Directors Barber and Collard; Messrs. Phillips, Pryor, Rall, Rankin, Whittier, Sheehan, Courtright, Bell, Forrest, De Stigter and Ms. Kipnis.

The meeting went into Executive Session at 12:35 p.m.

The meeting came out of Executive Session at 3:15 p.m.

There being no further business, Chairman Yatcko indicated he would entertain a motion to adjourn the meeting.

**A motion was made by Committee Member Bilda, seconded by Committee Member Gaudet to adjourn the meeting.**

### **Vote passed.**

There being no further business to come before this Committee, the meeting was adjourned at 3:15 p.m.