

**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**

June 9, 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 Friday, June 9, 2017.

Committee Chairman Paul Yatcko called the meeting to order at 12:03 a.m.

The following Committee Members participated:

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

The following Board Members participated:

Jewett City – Kenneth Sullivan (via telephone)
Bozrah Light & Power – Ralph Winslow (Alternate)
Groton – Keith Hedrick (Alternate)

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
Dylan Phillips, CMEEC, Risk Analyst
Margaret Job, CMEEC, Administrative II

Ms. Job recorded.

Committee Chairman Yatcko stated the purpose of the meeting was to discuss a potential new project analysis review and customer specific contract option analysis. Chairman Yatcko indicated he would entertain a motion to move discussion of Agenda Item numbers one (1) and two (2) into Executive Session.

Executive Session

Motion was made by Committee Member Gaudet, 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 Hedrick, Sullivan and Winslow; Messrs. Phillips, Pryor, Rall, Rankin and Whittier.

The meeting went into Executive Session at 11:04 a.m.

The meeting came out of Executive Session at 12:47 p.m.

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

Vote passed.

There being no further business to come before this Committee, the meeting was adjourned at 1:11 p.m.