

SPECIAL MEETING

ENERGY RISK MANAGEMENT OVERSIGHT COMMITTEE (the "ERMOC")

Public Utilities Commission
Wallingford Electric Division
100 John Street
Wallingford, CT 06492

Friday, December 13, 2019

10:00 a.m.

AGENDA

1. Review of Meeting Minutes - October 3, 2019
2. Changes to Risk Management Policy
3. Q3 Transactions Summary
4. Current Hedge Position Summary
5. Compliance with Hedging Policy
6. Next Procurement Timing and Strategy
7. Forward Price Curve
8. Power Supply Metrics
9. ENE Analysis Regarding 1st and 2nd best offers in High and Low Market Procurements
10. Discussion Regarding Transmission Costs

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Debra Johnson TOWN CLERK