

SPECIAL MEETING

ENERGY RISK MANAGEMENT OVERSIGHT COMMITTEE (the "ERMOC") PURCHASED POWER WORKSHOP

PUBLIC UTILITIES COMMISSION
WALLINGFORD HUBCAP
128 CENTER STREET
WALLINGFORD, CT 06492

Thursday, March 21, 2024

TIME: 10:00 A.M.

AGENDA

1. Pledge of Allegiance
2. Approval of December 21, 2023 Meeting Minutes
3. Power Supply Metrics – CK
4. Transactions Since December 21, 2023 Meeting - CK
5. Current Hedge Position Summary – CK
6. Compliance with Hedging Policy – CK
7. Forward Price Curve – CK and ENE
8. Next Procurement Timing and Strategy – CK and ENE
9. Status of Potential Battery Storage Projects – RH
10. Meeting frequency – Consider formalizing meeting three times per year - RH
11. Purchased Power Workshop – How we Hedge

RECEIVED FOR RECORD 3/19/24
AT 2:43 pm AND RECEIVED BY
Kristen Pango (16) TOWN CLERK