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SPECIAL MEETING

ENERGY RISK MANAGEMENT OVERSIGHT COMMITTEE (THE "ERMOC")

PUBLIC UTILITIES COMMISSION  
WALLINGFORD ELECTRIC DIVISION  
100 JOHN STREET  
WALLINGFORD, CT 06492

December 7, 2018

10:30 a.m.

**AGENDA**

1. Approval of Minutes from September 12, 2018 Meeting.
2. Q3 Transaction Summary
3. Current Hedge Position Summary
  - a. vs. Hedging Policy Min/Max for Q4 2018
  - b. vs. Hedging Policy Mix/Max. for Q1 2019
4. Next Procurement Strategy
5. Forward Price Curve
6. Compliance with Hedging Policy
7. Power Supply Metrics – EII
8. Power Supply Procedures Audit – Response to RFP

**Purchased Power Workshop to Follow**