

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.
Operating Committee

A G E N D A

February 18

11 AM

GMP - Montpelier

1-866-720-4556

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- I. Safety Topic
- II. Minutes of January 21, 2016
- III. Statewide Radio Project – Dan Nelson
- IV. ISO New England Update – Frank Etori
- V. Power Accounting Update – Frank Etori
- VI. East Fairfax Cap Bank Project – Frank Etori
- VII. Net Metering & Siting Rules Update - Discussion
- VIII. Storage Analysis – Chris Root
- IX. VELCO BOD Update – Tom Dunn
- X. K22 Outage – Dave Haas
- XI. NERC Alert/Cyber Security – Chris Root/Dave Haas
- XII. Other Business
 - a. Suggestions from DU's on VELCO focus for 2016
- XIII. Adjournment

Open Discussion