

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

A G E N D A

August 18,
11 AM

GMP - Montpelier

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes from July 21, 2016
- III. ISO New England Update – Frank Etori
- IV. St. Albans Incident- Mike Fiske
- V. VELCO Board of Directors Update – Tom Dunn
- VI. Process for DU Field Personnel Substation Access – Chris Root
- VII. Rule 5.500 Interconnection – Deena Frankel
- VIII. Potential Demand Resource Plan peak reduction scenario – Deena Frankel
- IX. Other Business
- X. Adjournment

Open Discussion