

**Vermont Transco LLC**  
**And**  
**Vermont Electric Power Company, Inc.**  
**CFO Forum/Operating Committee**  
**(Joint Meeting)**

***A G E N D A***

**September 15, 2016**

**11 AM**

**VELCO - Rutland**

**Budget Review 11 AM – 1 PM**

**OC Material – 1 PM – 3 PM**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. VELCO 2017/18 Budget
- III. Minutes of August 18, 2016
- IV. Rule 5.500 Update – Hantz Presume
- V. Emergency Planning – Frank Etori
- VI. Vermont Weather Analytics Update – Mary Coombs
- VII. Statewide Radio Project Update – Dan Nelson
- VIII. Stowe Renewable Projects – Ellen Burt
- IX. Other Business
  - a. Appointment of James Gibbons (replacing Ken Nolan)

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Open Discussion