



September 7, 2016

Thomas Dunn  
President & CEO  
VELCO  
366 Pinnacle Ridge Road  
Rutland, VT 05701

RE: Replacement of Operating Committee Representative

Dear Tom:

Pursuant to Section 2.80 of the Vermont Transmission Administration Manual, the Burlington Electric Department hereby nominates a new Operating Committee member and alternate effective as of the scheduled September 15, 2016 meeting.

BED's nominated representatives are:

Member

James L. Gibbons  
Director of Policy and Planning  
802-865-7353 (direct)  
jgibbons@burlingtonelectric.com

Alternate

Munir Kasti, PE  
Manager of Utility Services & Engineering  
802-865-7321 (direct)  
mkasti@burlingtonelectric.com

Please let me know if you require anything further.

Sincerely,

A handwritten signature in blue ink that reads "Neale F. Lunderville".

Neale F. Lunderville  
General Manager

**Burlington Electric Department**  
585 Pine Street Burlington, VT 05401  
burlingtonelectric.com

Phone 802.658.0300