



ELECTRIC DEPARTMENT

P.O. BOX 190
STOWE, VERMONT 05672
(802) 253-7215
(802) 253-4555 FAX

September 16, 2016

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

Replacement of Operating Committee Representative and Alternate

Dear Tom

Pursuant to Section 2.80 of the Vermont Transmission Administration Manual, the Town of Stowe Electric Department ("SED") hereby nominates a new Operating Committee member and alternate effective immediately, replacing Patrick Householder.

SED's nominated representatives are:

Member

Ellen Burt
General Manager
(802) 253-7215
EBurt@StoweElectric.com

Alternate

Kevin Weishaar
Controller
(802) 253-7215
KWeishaar@StoweElectric.com

Please let me know if you have any questions or require additional information.

Best regards,

Ellen Burt
General Manager