

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

A G E N D A

October 20, 2016

11 AM

GMP - Montpelier

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes of September 15, 2016
- III. Safety Public Outreach – Phil Kearney
- IV. Physical Security - Dave Notte
- V. Schedule for Fall Radio Update – Dan Nelson
- VI. Debt Equity Update – Colin Owyang
- VII. Board of Directors Update – Chris Root
- VIII. K22 Line Incident – Dave Haas
- IX. VWAC – detail on one of the four primary functions of the tool – Frank Etori
- X. Other Business
 - a. Appointment of Brian Otley - GMP
 - b. Appointment of Kevin Weishaar - Stowe

Open Discussion