

# Roles and Responsibilities of the Operating Committee

Presented to:  
VELCO Operating Committee  
Meeting  
November 17, 2016



# Operating Committee Members

<b>VELCO</b>	
Chris Root	Chair
Frank Etori	Alternate
Jason Pew	Secretary
<b>Burlington Electric Department</b>	
James Gibbons	Member
Munir Kasti	Alternate
<b>Green Mountain Power</b>	
Ken Couture	Member
Brian Otley	Alternate
<b>Stowe Electric Department</b>	
Ellen Burt	Member
Kevin Weishaar	Alternate
<b>VT Electric Cooperative</b>	
Ken Trip	Member
Kevin Perry	Alternate
<b>VT Public Power Supply Authority</b>	
Craig Myotte	Member
Vacancy	Alternate
<b>Washington Electric Cooperative</b>	
Bill Powell	Member
Patricia Richards	Alternate

# The principle responsibilities of the OpCom include, but are not limited to:

- ❖ Addressing the nature and regulation of the industry as it affects VELCO and VT Transco;
- ❖ Ensuring that, together with the DUs, VELCO considers the interests of Vermont electric utility customers and the broader public interest when planning changes to and/or expanding the transmission system in Vermont;
- ❖ Recommendation and review of the V-TAM; and
- ❖ Determination of cost allocations for upgrades pursuant to the V-TAM in circumstances in which benefiting DUs have not negotiated a cost allocation agreement as a step in the cost allocation process set forth in Section 3 of this Manual.

## In particular, the responsibilities of the OpCom include, but are not limited to:

- ❖ Facilitation of information exchange, coordination and understanding among VELCO members and staff about short-term and long-range transmission and related distribution system operating challenges and needs;
- ❖ Provision of a forum for input into the VELCO Long-Range Transmission Plan to ensure that the plan fully incorporates and coordinates information held by all DUs and reflects the reliability and adequacy needs of VELCO's owners;
- ❖ Review and provision of input on short-term and long-term transmission projects;

# VELCO Operating Committee Bylaws

## Composition

Members of the OpCom are appointed by the various DUs and VPPSA in consultation with the CEO of VELCO. The OpCom shall consist of three members from VELCO (pursuant to Section 2.110, the three VELCO representatives shall not have a vote on any OpCom business except that the VELCO members collectively shall have one vote in cost allocation determinations only), one member from VPPSA and one member from each DU with an ownership interest in VT Transco that elects to participate directly and regularly in the OpCom. A single individual may serve as the member from VPPSA and one DU. These members shall be considered the “permanent voting members.”