

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

A G E N D A

November 17, 2016

11 AM

GMP - Montpelier

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes of October 20, 2016
- III. Fiber Market Analysis and next steps – Magellan
- IV. Roles and Responsibilities of the OC – Chris Root
- V. Squirrel Protection in Substations – Mike Fiske
- VI. Sharing of Public Safety Issues – Phil Kearney
- VII. VWAC Module – Rob D'Arienzo
- VIII. Transmission Connected Interconnection Projects – Frank Etori
- IX. 1547 IEEE Standard Update – Chris Root
- X. Other Business
 - a. Appointment of Ken Tripp and Kris Smith – VEC
 - b. Appointment of James Gibbons - BED

Open Discussion