

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

A G E N D A

April 20, 2017

11 AM

GMP - Montpelier

1-866-720-4556

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- I. Safety Topic
- II. Minutes of March 16, 2017
- III. VELCO's Risk Assessment Project – Chris Root
- IV. NERC Reliability Issues Steering Committee – Chris Root
- V. ISO-NE Update – Frank Etori
- VI. Metering Requirements – Frank Etori
- VII. Utopus Status – Mary Coombs
- VIII. Independent Projects Update – Chris Root
- IX. VELCO's Board of Directors Update – Chris Root
- X. RFP Update – Brian Connaughton
- XI. Other Business
 - a. Appointment of Peter Rossi (Primary) and Ken Tripp (Alternate) – VEC
 - b. Appointment of Ellen Burt (Primary) and David Kresock (Alternate) - SED

Open Discussion