

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

A G E N D A

October 19, 2017

11 AM

GMP - Montpelier

11 AM –3 PM

1-866-720-4556

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- I. Safety Topic
- II. Minutes of September 21, 2017
- III. VT Outage Discussion – Dan Nelson
- IV. Fiber Update – Dan Nelson
- V. SHEI Study Update – Hantz Presume
- VI. VELCO Board of Directors Update – Chris Root
- VII. VWAC Update – Frank Etori/Mary Coombs
- VIII. ISO Update – Frank Etori
- IX. Green Jacket Update - Mike Fiske
- X. Other Business
 - a. 2018 Calendar Change (Move September CFO/OC meeting to August 30 at GMP-Montpelier)

Open Discussion