

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

## *A G E N D A*

**December 21, 2017**

**11 AM – 3 PM**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. Draft Minutes of October 19, 2017
- III. SHEI Project – Chris Root
- IV. Post Wind Storm Discussion
- V. VELCO Board of Directors Update – Chris Root
- VI. K37 Line Structure Incident – Chris Root

PV Update Discussion –

Reminder - Mr. Root requested each of the utilities provide an estimate of the total amount of solar (MW) that will be on each utilities respective system by the end of 2017. Specifically, what is the total installed capacity of utility scale and behind the meter that could be used to calculate a reasonable estimate of total installed capacity in VT.

- VII. Other Business
  - a. 2018 Calendar

\*\*\*\*\*

Open Discussion