

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

## *A G E N D A*

**January 18, 2018**

**11 AM – 3 PM**

**@ GMP - Montpelier**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. Cyber Security
- III. Draft Minutes of December 21, 2017
- IV. Opportunities Related to FirstNet Emergency Network Discussion – Dan Nelson
- V. Solar Capacity – Chris Root
  - a. Members report out on connected PV estimates
- VI. SHEI and Resilience PUC Meetings Discussion – Chris Root
- VII. Review of Dec/Jan. cold weather – Jason Pew
- VIII. Lyndon State College Outage Prediction – Frank Etori
- IX. 2018 Long Range Plan – Hantz Presume
- X. VEIC Attendance at the OC Discussion
- XI. Other Business
  - a. 2018 Calendar

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Open Discussion