

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

A G E N D A

February 15, 2018
11 AM – 3 PM
@ GMP - Montpelier

1-866-720-4556
6027065

- I. Safety Topic
- II. 11:15 - Guest – Jason Shafer - We will provide an update of research and operational work from this season and welcome a discussion of what makes sense for all moving forward.
- III. Draft Minutes of January 18, 2018
- IV. Switching Incident at Newport Sub – Ron Welch
- V. ANR Update– Tim Follensbee/Brian Connaughton
- VI. K42 Update – Chris Root
- VII. VWAC and Utopus Update – Frank Etori
- VIII. ISO Website – Frank Etori
- IX. VELCO Board of Directors Update – Chris Root
- X. (1PM) – Guest – Jim Madej - VEIC

Open Discussion