

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

A G E N D A

May 17, 2018
11 AM – 3 PM
@ GMP - Montpelier

1-866-720-4556
6027065

- I. Safety Topic – Introduce VELCO’s Safety Manager
 - II. Draft Minutes of March 15, 2018
 - III. Overview of the Stafford Hill Solar/Battery facility – Ken Couture
 - IV. Vermont Long Range Plan update – Hantz Presume
 - V. SHEI Discussion
 - VI. ISO Update – Frank Etori
 - VII. Mutual Aid Agreement – Chris Root
 - VIII. Six Years of Solar Impact on the VELCO System – Chris Root
 - IX. Update on 3/14/18 system disturbance with regard to potential solar impact – Frank Etori
 - X. Roger Hill Weather Contract Discussion – Chris Root
 - XI. VELCO Board of Directors Update
 - XII. VELCO 2018/19 Budget

- Open Discussion