

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

A G E N D A

December 20, 2018

11 AM – 3 PM

@ GMP – Montpelier

11 AM – 3 PM

1-866-720-4556

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- I. Safety Topic
- II. Draft Minutes of November 15, 2018
- III. Weather Data Verification – Allen Stamp
- IV. Board of Directors Update – Tom Dunn
- V. 2018 VELCO Highlights – Mike Fiske
- VI. Ascutney SVC Overview – Dan Poulin
- VII. Energy Security in New England – Frank Etori
- VIII. December Storm – Open Discussion
- IX. St. Johnsbury Equipment Failure – Dave Haas
- X. 2019 Calendar

Open Discussion