

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

***A G E N D A***

**February 21, 2019**  
**11 AM – 3 PM**  
**@ GMP – Montpelier**

**11 AM – 3 PM**

**855.260.5550**  
**7604049**

- I. Safety Topic
- II. Draft Minutes of December 20, 2018
- III. Legislative issues – John Flynn
- IV. Strategic Plan – John Flynn
- V. Strategy with UI going forward – Frank Etori
- VI. Board of Directors update
- VII. 2019 ISO Solar Forecast – Hantz Presume
- VIII. Implementation of 1547 – Bill Jordan (1PM)

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Open Discussion