

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

A G E N D A

June 20, 2019
11 AM – 3 PM
@ GMP – Montpelier

- I. Safety Topic – Abe Fitch
- II. Cyber Security Discussion – Bill Jordan
- III. Draft Minutes of May 16, 2019
- IV. Glyphosate (Roundup) Use – Jeff Disorda
- V. VELCO June Board of Directors Update – Tom Dunn
- VI. Reminder VELCO 2020/21 Budget – Frank Etori
- VII. Northview Status Update – Colin Owyang
- VIII. SHEI Update – Hantz Presume
 - a. K42 Potential Upgrade Discussion
- IX. Generation Data Sharing - Hantz Presume
- X. Current Topics in Legislature – Mark Sciarrotta
- XI. Vermont Energy Dashboard – Colin Owyang

Open Discussion

Schedule Update: Joint OC/CFO Forum has been moved to September 19.

August 29th OC meeting cancel? Or move to August 15?