

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.
Joint CFO/Operating Committee Meeting

A G E N D A

September 19, 2019

11 AM – 3 PM

GMP – Montpelier

CFO Forum – 11 AM – 1 PM

OC Meeting – 1 PM – 3 PM

- I. Safety Topic – Utility Fatalities in NY
- II. VELCO 2020/21 Budget
- III. Draft Minutes of August 15, 2019
- IV. Grid Ex Discussion – Frank Etori
- V. Load Shedding Plans Discussion – Frank Etori
- VI. FirstNet Discussion – Dan Nelson
- VII. VELCO Radio Network Discussion – Dan Nelson
- VIII. Utility Exercise with NU Discussion – Chris Root

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Open Discussion