

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

*A G E N D A*

**December 16, 2021**  
**1PM – 3:30PM**  
**Zoom Call**

- I. Safety Topic
- II. Draft Minutes of November 18, 2021
- III. Climate Change Impacts - Jay Shafer
- IV. Telecom Working Group – standing agenda item – Allen Stamp
- V. Load shed progress – standing agenda item (till March) – Jason Pew
- VI. K42 Update – Chris Root
- VII. ISO VELCO Leadership update – Tom Dunn
- VIII. VELCO Board of Directors Meeting – Tom Dunn

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Open Discussion

Next meeting – January 20, 2022