

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

A G E N D A

February 17, 2022

1 PM – 3:30 PM

Zoom Call

- I. Safety Topic
- II. Draft Minutes of January 20, 2022
- III. Cyber Security Update – Bill Jordan
- IV. Telecom Working Group – standing agenda item – Allen Stamp
- V. ISO update - Frank Etori
- VI. Load shed progress – standing agenda item (till March) – Jason Pew
- VII. 2021 KPIs – Abe Fitch
- VIII. PNNL Project Update – Brian Connaughton
- IX. VELCO Board of Directors Update – Tom Dunn
- X. Operational Report – Chris Root
- XI. COVID-19 Update

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Open Discussion

Next Meeting – March 17, 2022