

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

A G E N D A

March 17, 2022

1 PM – 3:30 PM

Zoom Call

- I. Safety Topic
- II. Draft Minutes of February 17, 2022
- III. Telecom Working Group – standing agenda item – Allen Stamp
- IV. ISO update - Hantz Presume
- V. Load shed progress – standing agenda item (till March)
- VI. PNNL project update – Brian Connaughton
- VII. Structure replacement – weighted average - Chris Root
- VIII. Florence and N. Rutland project updates – Dan Poulin
- IX. Transmission asks related to federal investment/jobs – Kerrick Johnson
- X. FERC NOPR on transmission – Karin Stamy
- XI. Other Business
 - a. Appointment of Colin Owyang

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Open Discussion

Next Meeting – April 21, 2022