



**VERMONT ELECTRIC POWER COMPANY, INC.  
OPERATING COMMITTEE**

Thursday, October 20, 2022 at 12:00 PM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting September 15, 2022
4. ISO Update – Markets Committee Update
5. GEPAC Update
6. Needs Assessment & Open Action Item Review
7. VTAM Update
8. Queen City Event
9. PNNL Project Update – value proposition
10. Disaster Tech, Inc.
11. VEC Winter Readiness update
12. Telecom Working Group update
13. Other business

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	C. Owyang	5 mins
3	Approve minutes of meeting September 15, 2022	C. Owyang	5 mins

### Discussion Items

4	ISO Update – Markets Committee Update	F. Ettori	10 mins
5	GEPAC Update	M Burke	10 Mins
6	Needs Assessment & Open Action Item review	C. Owyang	10 mins
7	VTAM Update	K. Stamy	5 mins
8	Queen City Event	A. Fitch D. Perkins	10 mins

### Standing Updates

9	PNNL Project Update – value Proposition	B. Connaughton D. Nelson	10 mins
10	Disaster Tech, Inc.	C. Owyang	10 mins
11	VEC Winter Readiness Update	P. Rossi	By Exception
12	Telecom Working Group update	A. Stamp	By exception

### Committee Administration

13	Any other business	C. Owyang	5 mins
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