



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

Thursday, March 16, 2023 at 12:30PM

GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting February 16, 2023
4. Franklin County Line Upgrade
5. Longevity of the fiber reliability program, to address managing future generator installations and requests from ISO-NE for additional information
6. Operations Update
7. Needs Assessment & Open Action Item Review
8. ISO update
9. PNNL Project Update
10. VEC Winter Readiness update
11. Telecom Working Group update
12. Any 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 February 16, 2023	C. Owyang	5 mins

Discussion Items

4	Franklin County Line Upgrade	S. Mallory	15 mins
5	Longevity of the fiber reliability program, to address managing future generator installations and requests from ISO-NE for additional information	D. Nelson	15 mins
6	Operations Update	J. Pew	10 mins

Standing Updates

7	Needs Assessment & Open Action Item review	H. Presume	By Exception
8	ISO update	F. Ettori	By Exception
9	PNNL Project Update	B Connaughton	By Exception
10	VEC Winter Readiness Update	P. Rossi	By Exception
11	Telecom Working Group update	A. Stamp	By exception

Committee Administration

12	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held April 20, 2023