



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

Thursday, April 20, 2023 at 12:30PM

GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting March 16, 2023
4. Rhizome
5. VELCO's availability to provide fiber connection to distribution utilities
6. Franklin County Line Upgrade
7. Operations Update
8. Needs Assessment & Open Action Item Review
9. ISO update
10. PNNL Project Update
11. VEC Winter Readiness update
12. Telecom Working Group update
13. 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 March 16, 2023	C. Owyang	5 mins

### Discussion Items

4	Rhizome	K. Johnson	15 mins
5	VELCO's availability to provide fiber connection to distribution utilities	D. Nelson	15 mins
6	Franklin County Line Upgrade	S. Mallory	10 mins
7	Operations Update	J. Pew	10 mins

### Standing Updates

8	Needs Assessment & Open Action Item review	H. Presume	By Exception
9	ISO update	F. Ettori	By Exception
10	PNNL Project Update	B Connaughton	By Exception
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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The next meeting of the Operating Committee will be held April 20, 2023