

vermont electric power company



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

Thursday, May 18, 2023 at 12:30PM

GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting April 20, 2023
4. April VELCO Board of Directors Presentation
5. Operations Update
6. Needs Assessment & Open Action Item Review
7. ISO update
8. PNNL Project Update
9. VEC Winter Readiness update
10. Telecom Working Group update
11. Any Other business

	<b><u>Description</u></b>	<b><u>Presenter</u></b>	<b><u>Time</u></b>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	C. Owyang	5 mins
3	Approve minutes of meeting April 20, 2023	C. Owyang	5 mins

### **Discussion Items**

4	April VELCO Board of Directors Presentation	J. Pew H. Presume D. Kopin	20 mins
5	Operations Update	T. Stevens	10 mins

### **Standing Updates**

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

### **Committee Administration**

11	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held August 17, 2023