

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

A G E N D A

January 20, 2022

1 PM – 3:30 PM

Zoom Call

- I. Safety Topic
- II. Draft Minutes of December 16, 2021
- III. Telecom Working Group – standing agenda item – Allen Stamp
- IV. ISO update - Frank Etori
- V. Load shed progress – standing agenda item (till March) – Jason Pew
- VI. K42 Update
- VII. VTAM Update – Karin Stamy
- VIII. PNNL Project Update – Brian Connaughton
- IX. COVID-19 Update
- X. Other Business
 - a. Appointment of Dave Kresock - WEC

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Open Discussion

Next Meeting – February 17, 2022