

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

*A G E N D A*

**October 17, 2019**

**11 AM – 3 PM**

**GMP - Montpelier**

- I. Safety Topic -
- II. Draft Minutes of September 19, 2019
- III. LEPC Table Top Exercise – Ken Tripp
- IV. FirstNet discussion – Peter Rossi
- V. Generation and Transmission Projects – Hantz Presume
- VI. New Haven Operations Facility – Dan Poulin
- VII. Future SCAP Substations discussion – Dan Poulin
- VIII. Storage Discussion – DU's
- IX. VELCO Board of Directors Update – Tom Dunn
- X. Other Business
  - a. Appointment of Brian Otley - GMP

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Open Discussion