

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

*A G E N D A*

**November 21, 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. Storm Debrief Discussion - All
- V. UI Peak Load Support Payments Discussion
- VI. Generation and Transmission Projects – Hantz Presume
- VII. New Haven Operations Facility – Dan Poulin
- VIII. Future SCAP Substations discussion – Dan Poulin
- IX. Storage Discussion – DU's
- X. VELCO Board of Directors Update – Tom Dunn
- XI. Other Business
  - a. Appointment of Brian Otley – GMP
- XII. NUARI Decide Cyber Exercise Discussion
- XIII. GridEx Overview – Chris Root

.....  
Open Discussion