

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

A G E N D A

December 19, 2019

11 AM – 3 PM

GMP - Montpelier

- I. Safety Topic –
- II. Draft Minutes of November 21, 2019
- III. NERC Spider – DER Impacts- Dan Kopin
- IV. NU Cyber Exercise Update – Steve Fitzhugh
- V. ISO-New England Discussion – Frank Etori
- VI. Storage discussion – Chris Root
- VII. 2019 Operations & Construction Highlights – Chris Root
- VIII. VELCO Board of Directors Update – Tom Dunn
- IX. SHEI Study Status – Doug Smith
- X. Demo Results from UI – Frank Etori
- XI. 2020 Calendar

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Open Discussion