

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

A G E N D A

February 20, 2020
11 AM – 3 PM
GMP - Montpelier

- I. Safety Topic
- II. Cyber Security Discussion – Bill Jordan
- III. Draft Minutes of January 16, 2020
- IV. Utopus Update – Frank Etori
- V. PI Community Agreement – Dan Nelson
- VI. LIDAR – Andrew Flynn
- VII. Vegetation Management Services – Jeff Disorda
- VIII. VELCO Board of Directors Update – Tom Dunn
 - a. 2019 KPI Results

Next Meeting March 19, 2020

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Open Discussion