

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

*A G E N D A*

**April 16, 2020**  
**11 AM – 3 PM**  
**Conference Call**

- I. Safety Topic
- II. Cyber Security Discussion - Bill Jordan
- III. Draft Minutes of March 19, 2020
- IV. Joint Vermont Electric Utility Exercise – Jason Pew/Tina Stevens
- V. COVID-19 Discussion of status of operations- ALL
- VI. Emerald Ash Borer Update – Jeff Disorda
- VII. Sales Impact of the COVID-19- Hantz/DU's
- VIII. DPS Discussion with VELCO – Chris Root
- IX. Fiber Build Out Issues in Vermont Discussion – Dan Nelson/Kerrick Johnson
- X. VELCO Board of Directors Update – Tom Dunn

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Open Discussion

Next Meeting – May 21, 2020