

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

A G E N D A

April 18, 2019
11 AM – 3 PM
@ GMP – Montpelier

- I. Safety Topic
- II. Cyber Security Discussion – Bill Jordan
- III. Draft Minutes of March 21, 2019
- IV. St. Johnsbury event Root Cause Analysis – Ed McGann
- V. NERC Compliance Obligations – Kim Moulton
- VI. VELCO Data Center – Mike Fiske
- VII. VELCO Board of Directors Update – Chris Root
- VIII. Northview Weather Update – Colin Owyang
- IX. EAB Planned Schedule

Open Discussion