



**VERMONT ELECTRIC POWER COMPANY, INC.
OPERATING COMMITTEE**
Thursday, May 19, 2022 at 12:00 PM

ORDER OF BUSINESS

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting March 17, 2022
4. Check-in with owners on governance
5. FERC Order 881 update
6. FERC NOPR on Transmission update
7. VTAM and OC By-law Revision Process
8. New Haven Operations Center update
9. Structure replacement – weighted average
10. SCAP Update – Highgate and Middlebury Substations
11. 2021 VELCO Right-of-Way Annual Report
12. K42 update
13. Telecom Working Group update
14. PNNL Project update
15. ISO update
16. Other business

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	C. Owyang	5 mins
3	Approve minutes of meeting March 17, 2022	C. Owyang	5 mins

Discussion Items

4	Check-in with owners on governance	C. Owyang F. Etori	5 mins
5	FERC Order 881	E. McGann	20 mins
6	FERC NOPR on Transmission update	K. Stamy	15 mins
7	VTAM and OC By-law Revision Process	K. Stamy	15 mins
8	New Haven Operations Center update	D. Poulin	15 mins
9	Structure replacement – weighted average	D. Poulin	5 mins
10	SCAP Update – Highgate and Middlebury Substations	D. Poulin	15 mins
11	2021 VELCO Right-of-Way Annual Report	J. Disorda	20 mins
12	K42 Update	S. Mallory	10 mins

Standing Updates

13	Telecom Working Group update	A. Stamp	By exception
14	PNNL Project update	B. Connaughton	By exception
15	ISO update	F. Etori	By exception

Committee Administration

16	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held June 16, 2022