



**VERMONT ELECTRIC POWER COMPANY, INC.
OPERATING COMMITTEE**
Thursday, June 16, 2022 at 12:00 PM

ORDER OF BUSINESS

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting May 19, 2022
4. Governors Emergency Preparedness Advisory Council (GEPAC) Report
5. Winter Fuel Shortage Preparation
6. SCAP Project Schedule Update
7. Potential Winter Solutions to Remediate Need for Load Shedding
8. VELCO Budget Request
9. Telecom Working Group update
10. PNNL Project update
11. ISO update
12. 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 May 19, 2022	C. Owyang	5 mins

Discussion Items

4	Governors Emergency Preparedness Advisory Council (GEPAC) Report	M. Burke	10 mins
5	Winter Fuel Shortage Preparation	P. Rossi	15 mins
6	SCAP Project Schedule Update	B. Connaughton	10 mins
7	Potential Winter Solutions to Remediate Need for Load Shedding	F. Etori	10 mins
8	VELCO Budget Request	F Etori	10 mins

Standing Updates

9	Telecom Working Group update	A. Stamp	By exception
10	PNNL Project update	B. Connaughton	By exception
11	ISO update	F. Etori	By exception

Committee Administration

12	Any other business	C. Owyang	5 mins
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