

# **Vermont Transco LLC**

## **And**

# **Vermont Electric Power Company, Inc.**

## **Operating Committee**

### *A G E N D A*

**June 18, 2020**

**11 AM – 3 PM**

**Zoom Call**

- I. Safety Topic
- II. Draft Minutes of May 21, 2020
- III. Cyber Security Update – Bill Jordan
- IV. Hurricane Forecast and Climate Change Work – Jay Shafer
- V. Telecom Subcommittee Update– Dan Nelson
- VI. Load Trends in Vermont and New England Discussion – Frank Etori
- VII. ISO Update – Frank Etori
- VIII. Daymark Update - Hantz Presume
- IX. Long Range Plan Update – Hantz Presume
- X. VELCO Board of Directors Update – Chris Root
- XI. VELCO Capital Request due July 7.
  - a. Please submit to Chris Root and Patty Smith
- XII. Other Business
  - a. Appointment of Steve Fitzhugh (primary) and Bill Humphrey (alternate) for VPPSA

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Next Meeting – July 16, 2020