

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

*A G E N D A*

**July 16, 2020**

**1PM – 3:30PM**

**Zoom Call**

- I. Safety Topic
- II. Draft Minutes of June 18, 2020
- III. Cyber Security Update – Bill Jordan
- IV. 3340 Line Tree Contact – Kim Moulton
- V. NERC Compliance Update – Kim Moulton
- VI. Telecom Subcommittee Update (Standing Item) – Dan Nelson
- VII. VELCO Corporate and Strategic KPI's – Chris Root
- VIII. Vermont Joint Utility and State Agencies Emergency Annual Meeting – Jason Pew

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Open Discussion

Next Meeting – August 16, 2020