

vermont electric power company



**VERMONT ELECTRIC POWER COMPANY, INC.  
OPERATING COMMITTEE**

Thursday, July 21, 2022 at 12:00 PM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting June 16, 2022
4. VTAM Updates
5. Update on 3 FERC NOPRs
6. VEC Winter Readiness Update
7. Recent Operating Events
8. Recommendation from ISO on Winter Fuel Security
9. Telecom Working Group update
10. PNNL Project update
11. ISO update
12. Other business

**The next meeting of the Operating Committee will be held August 18, 2022**

	<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 June 16, 2022	C. Owyang	5 mins

### Discussion Items

4	VTAM Updates	K. Stamy	10 mins
5	Update on 3 FERC NOPRs	K. Stamy	10 mins
6	VEC Winter Readiness Update	P. Rossi	10 mins
7	Recent Operating Events	E. McGann M. Fiske	15 mins
8	Recommendation from ISO on Winter Fuel Security	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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