

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

A G E N D A

August 19, 2021
1PM – 3:30PM
Zoom Call

- I. Safety Topic
- II. Draft Minutes of June 17, 2021
- III. Telecom Working Group – Allen Stamp
- IV. Facility classification diagram for sale of Global Foundry Assets – Frank Etori/Brian Connaughton
- V. Weather Stations Discussion – Brian Connaughton
- VI. Ongoing Lessons learned BED relative to Delta Climb innovation projects – James Gibbons
- VII. K42 Project Update – Hantz Presume
- VIII. Other Business
 - a. Appointment of Brent Lilley – Stowe

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Open Discussion

Next meeting – September 16, 2021(Joint CFO/OC Meeting)