

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

A G E N D A

August 20, 2020
1PM – 3:30PM
Zoom Call

- I. Safety Topic – GMP Salisbury Line Accident – Mike Burke
- II. Draft Minutes of July 16, 2020
- III. Current status of Department/Utility NDA — Jason Pew/Mark Sciarrotta
- IV. New Haven Operations Facility – Dan Poulin
- V. Fiber Project Update – Dan Nelson
- VI. ISO-NE BTM Generation - Frank Etori
- VII. COVID-19 Tabletop Exercise – Abe Fitch

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Open Discussion

Next Meeting – September 17, 2020 – CFO/OC Joint Annual Meeting