

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.
Joint CFO/Operating Committee Meeting

A G E N D A

September 17, 2019

1 PM – 3:30 PM

Zoom Call

CFO Forum – 1 PM – 2 PM

OC Meeting – 2 PM – 3:30 PM

- I. Safety Topic
- II. VELCO 2021/22 Budget
- III. BTM Generation Reconstitution Load Issues with ISO-NE and Potential Impacts to VT Discussion – Frank Etori
- IV. NPCC/NERC Potential Violation Discussion – Kerrick Johnson
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- V. Draft Minutes of August 20, 2020
- VI. Telecom Working Group (standing item)
- VII. New England Loads for Summer - Discussion
- VIII. Joint Vermont Electric Utilities Exercise (JVEUE) – Tina Stevens
- IX. Utility Pole Location Data Support – Dan Nelson

Next Meeting – October 15, 2020

Open Discussion