

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

*A G E N D A*

**January 19, 2017**

**11 AM**

**GMP - Montpelier**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. Minutes of November 17, 2016
- III. BED Cyber Incident Overview - BED
- IV. Priority Phone Services: Government Emergency Telecommunications Service – Sue Notte
- V. St. Albans Project – Doug Best
- VI. DOE State Forum on DER – Deena Frankel
- VII. NOPR on DER – Frank Etori
- VIII. 2016 Operational Highlights – Chris Root
- IX. Board of Directors update – Tom Dunn
- X. Radio Project update – Dan Nelson
- XI. Other Business
  - a. Appointment of Craig Myotte and Stephen Fitzhugh - VPPSA

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Open Discussion