

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

A G E N D A

February 16, 2017

11 AM

GMP - Montpelier

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes of January 19, 2017
- III. ISO-New England Update – Frank Etori
- IV. Essex STATCOM project review – Jose Sebastiao
- V. GMP Johnson 34.5 kV Bus Fault Event – Frank Etori
- VI. VELCO Transformer Fleet – Mike Fiske
- VII. Review of VELCO corporate KPI's – Chris Root
- VIII. Standards of Conduct review – Chris Root
- IX. Board of Directors Update – Chris Root
- X. Other Business

Open Discussion