

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

A G E N D A

June 15, 2017

11 AM

GMP - Montpelier

1-866-720-4556

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- I. Safety Topic
- II. Minutes of April 20, 2017
- III. Recent Weather Events in VWAC – Mary Coombs
- IV. Non-consequential Load Shedding – Hantz Presume
- V. Upcoming VSPC SHEI Discussion – Frank Etori
- VI. 1547 Update – Chris Root
- VII. VELCO June Board of Directors Update – Chris Root
- VIII. Regional Utility Group Discussion – Frank Etori
- IX. 2018-19 VELCO Budget Requests – Chris Root
- X. Other Business
 - a. Appointment of Mike Burke (Primary) and Ken Couture (Alternate) – GMP

Open Discussion