

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

*A G E N D A*

**June 21, 2018**

**11 AM – 3 PM**

**@ GMP - Montpelier**

**1-866-720-4556**

**6027065**

- I. Safety Topic – Distracted Driving – Ken Couture
- II. Draft Minutes of May 17, 2018
- III. Hyde Park becoming an ISO Participant – Laurie McMahon
- IV. Environmental “rare and endangered plant” identification and protection – Tim Follensbee
- V. Coolidge Solar project – Dan Poulin
- VI. Animal Mitigation Update – Mike Fiske
- VII. VELCO Board of Directors Update
- VIII. VELCO 2019/20 Budget - Reminder

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Open Discussion