

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

A G E N D A

August 30, 2018

11 AM – 3 PM

@ GMP – Montpelier

CFO Forum – 11 AM – 1 PM

OC Meeting – 1 PM – 3 PM

1-866-720-4556

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- I. Safety Topic – Distracted Driving – Ken Couture
- II. Draft Minutes of June 21, 2018
- III. Statewide website for solar projects discussion
- IV. Hyde Park update; report on other similar situations in New England – Frank Etori
- V. Utopus Insights Update – Allan Stamp/Mary Coombs
- VI. Substation inspection after temporary fault discussion

Open Discussion