

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

A G E N D A

September 21, 2016

11 AM

VELCO - Rutland

CFO Forum - 11 AM – 1 PM

OC Meeting – 1 PM – 3 PM

1-866-720-4556

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- I. Safety Topic
- II. VELCO 2017/18 Budget
- III. Minutes of August 17, 2017
- IV. VTOutage Options – Dan Nelson/Mike Burke/Bill Powell
- V. Barre Project – Doug Best
- VI. Green Jacket Animal Protection – Mike Fiske
- VII. Other Business

Open Discussion