



**VERMONT ELECTRIC POWER COMPANY, INC.  
OPERATING COMMITTEE**

Thursday, November 17, 2022 at 12:00 PM

GMP Colchester or via ZOOM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting October 20, 2022
4. Vermont OP7 walk through
  - Communication on controlled outages
5. VTAM Update
6. Needs Assessment & Open Action Item Review
7. ISO update, including any update on Mystic Cost of Service Agreement
8. PNNL Project Update
9. VEC Winter Readiness update
10. Telecom Working Group update
11. Other business

	<b><u>Description</u></b>	<b><u>Presenter</u></b>	<b><u>Time</u></b>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	C. Owyang	5 mins
3	Approve minutes of meeting October 20, 2022	C. Owyang	5 mins

### **Discussion Items**

4	Vermont OP7 walk through <ul style="list-style-type: none"> <li>• Communication on controlled outages</li> </ul>	T. Stevens S. Louiselle	10 mins
5	VTAM Update	K. Stamy	5 mins

### **Standing Updates**

6	Needs Assessment & Open Action Item review	H. Presume	By Exception
7	ISO update, including any update on Mystic Cost of Service Agreement	F. Ettori	By Exception
8	PNNL Project Update	B Connaughton	By Exception
9	VEC Winter Readiness Update	P. Rossi	By Exception
10	Telecom Working Group update	A. Stamp	By exception

### **Committee Administration**

11	Any other business	C. Owyang	5 mins
----	--------------------	-----------	--------