



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

Thursday, February 16, 2023 at 12:30PM

GMP Colchester or via ZOOM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting January 19, 2023
4. Election of Tina Stevens as Vice Chair, Election of Jackie Pratt, Stowe Electric, Appointment of Jaime Smyrski, Secretary
5. Tafts Corner Spare T3 Transformer
6. SCAP Update
7. Disaster Tech Scoping Subcommittee Update
8. Needs Assessment & Open Action Item Review
9. ISO update
10. PNNL Project Update
11. VEC Winter Readiness update
12. Telecom Working Group update
13. Any Other business

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	C. Owyang	5 mins
3	Approve minutes of meeting January 19, 2023	C. Owyang	5 mins
4	Election of Tina Stevens as Vice Chair Election of Jackie Pratt (Stowe Electric) Appointment of Jaime Smyrski as Secretary	C. Owyang	5 mins

### Discussion Items

5	Taft's Corner Spare T3 Transformer	D. Haas F. Etori	15 mins
6	SCAP Update	D. Poulin	15 mins
7	DisasterTech Scoping Subcommittee Update	B. Connaughton	15 mins

### Standing Updates

8	Needs Assessment & Open Action Item review	H. Presume	By Exception
9	ISO update	F. Etori	By Exception
10	PNNL Project Update	B Connaughton	By Exception
11	VEC Winter Readiness Update	P. Rossi	By Exception
12	Telecom Working Group update	A. Stamp	By exception

### Committee Administration

13	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held March 16, 2023