

vermont electric power company



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

Thursday, August 18, 2022 at 12:00 PM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting July 21, 2022
4. PNNL Project Updates
5. VTAM updates
6. VEC Winter readiness update
7. Telecom Working Group update
8. ISO update
9. Other business

**The next meeting of the Operating Committee will be held September 15, 2022**

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	C. Owyang	5 mins
2	Safety topic	F. Etori	5 mins
3	Approve minutes of meeting July 21, 2022	C. Owyang	5 mins

### Discussion Items

4	PNNL Project Update	B. Connaughton	10 mins
5	VTAM Updates	K. Stamy	10 mins
6	VEC Winter Readiness Update	P. Rossi	10 mins

### Standing Updates

7	Telecom Working Group update	A. Stamp	By exception
8	ISO update	F. Etori	By exception

### Committee Administration

9	Any other business	C. Owyang	5 mins
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