



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

Thursday, September 15, 2022 at 12:00 PM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. VELCO 2023 Operating & Capital Budget presentation
4. Approve minutes of meeting August 18, 2022
5. Needs Assessment
6. VEC Winter Readiness update
7. PNNL Project Updates
8. Telecom Working Group update
9. ISO update
10. Disaster Tech, Inc.
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 August 18, 2022	C. Owyang	5 mins

### **Discussion Items**

4	Taft's Corner Project	E. McGann	10 mins
5	Needs Assessment	H. Presume	10 mins

### **Standing Updates**

6	PNNL Project Update	B. Connaughton	By Exception
7	VEC Winter Readiness Update	P. Rossi	By Exception
8	Telecom Working Group update	A. Stamp	By exception
9	ISO update	F. Etori	By exception

### **Committee Administration**

10	Any other business <ul style="list-style-type: none"> <li>Vice Chair Process</li> </ul>	C. Owyang	5 mins
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