



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

Thursday, August 17, 2023 at 12:30PM
GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting July 20, 2023
4. VELCO Mobile Safety application demonstration
5. Drone Technology
6. Regional Bat initiative
7. Cluster Study Update
8. Operations Update
9. Needs Assessment & Open Action Item Review
10. ISO update
11. PNNL Project Update
12. VEC Winter Readiness update
13. Telecom Working Group update
14. 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 May 18, 2023	C. Owyang	5 mins

Discussion Items

4	VELCO Mobile Safety application demonstration	A. Fitch	15 mins
5	Drone Technology	J. Reed	15 mins
6	Regional Bat initiative	J. Reed	10 mins
7	Cluster Study Update	H. Presume	15 mins
8	Operations Update	J. Pew	10 mins

Standing Updates

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

Committee Administration

14	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held September 21, 2023