



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

Thursday, July 20, 2023 at 12:30PM
GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting May 18, 2023
4. ComEd order from FERC on 7-factor test applied to superconductors
5. NERC Standard MOD-032 Data for Power System Modeling and Analysis
6. Operations Update
7. Needs Assessment & Open Action Item Review
8. ISO update
9. PNNL Project Update
10. VEC Winter Readiness update
11. Telecom Working Group update
12. 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	ComEd order from FERC on 7-factor test applied to superconductors	M. Sciarrotta	15 mins
5	NERC Standard MOD-032 Data for Power System Modeling and Analysis	D. Kopin	15 mins
6	Operations Update	T. Stevens	10 mins

Standing Updates

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

Committee Administration

12	Any other business	C. Owyang	5 mins
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The next meeting of the Operating Committee will be held August 17, 2023