VERMONT ELECTRIC POWER COMPANY, INC.
JOINT OPERATING COMMITTEE & CFO FORUM

Thursday, November 16, 2023 at 12:30PM
GMP Colchester or via ZOOM

1. Opening remarks

2. Safety Topic

3. 2024 VELCO Budget Presentation

4. Approve Operating Committee minutes of meeting October 19, 2023

5. VTAM Update

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. New England T&D Technical Forum

13. Any Other business

	Description	Presenter	Time
1	Opening remarks	J. Pew	5 mins
2	Safety topic	J. Pew	5 mins

Discussion Items

	Description	Presenter	Time
3	2024 VELCO Budget Presentation	M. Nelson	30 mins
4	Approve Operating Committee minutes of meeting October 19, 2023	J. Pew	5 mins.
5	VTAM Update	M. Sciarrotta	10 mins
6	Operations Update	J. Pew	10 mins

Standing Updates

	Description	Presenter	Time
7	Needs Assessment & Open Action Item review	H. Presume	By Exception
8	ISO update	F. Ettori	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
12	New England T&D Technical Forum	J. Pew	By Exception

Committee Administration

	Description	Presenter	Time
13	Any other business	J. Pew	5 mins

The next meeting of the Operating Committee will be held December 21st, 2023