



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

Thursday, October 19, 2023 at 12:30PM
GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting August 17, 2023
4. Appointment of Jason Pew, Chair
5. VTAM Update
 - Appointment of VTAM Administrator
6. Disaster Tech Project Update
7. VELCO Facility Outage Risk Mitigation
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. New England T&D Technical Forum
15. Any Other business

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	T. Dunn	5 mins
2	Safety topic	T. Dunn	5 mins
3	Approve minutes of meeting August 17, 2023	T. Dunn	5 mins

Discussion Items

4	Appointment of Jason Pew, Chair	T. Dunn	5 mins
5	VTAM Update <ul style="list-style-type: none"> Appointment of VTAM Administrator 	M. Sciarrotta	10 mins
6	Disaster Tech Update	G. Tuttle	15 mins
7	VELCO Facility Outage Risk Mitigation	J. Mero	15 mins
8	Operations Update	T. Stevens	10 mins

Standing Updates

9	Needs Assessment & Open Action Item review	H. Presume	By Exception
10	ISO update	F. Etti	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
14	New England T&D Technical Forum	J. Pew	By Exception

Committee Administration

15	Any other business	J. Pew	5 mins
----	--------------------	--------	--------

The next meeting of the Operating Committee will be held November 16, 2023