

**VERMONT PUBLIC POWER
SUPPLY AUTHORITY**

PO Box 126 5195 Waterbury-Stowe Road • Waterbury Ctr., VT 05677
(802) 244-7678 Fax (802) 244-6889 www.vppsa.com

January 17, 2017

Thomas Dunn
President & CEO
VELCO
366 Pinnacle Ridge Road
Rutland, Vermont 05701

RE: Appointment to VELCO Operating Committee Representative

Dear Tom:

Pursuant to Section 2.80 of the Vermont Transmission Administration Manual, the Vermont Public Power Supply Board of Directors hereby nominates a new Primary and Alternate to the VELCO Operating Committee effective as of December 7, 2016.

VPPSA's nominated Primary representative is **Craig Myotte**
replacing Kenneth Mason:
Craig Myotte
Morrisville/VPPSA Board Member
802-888-3348
cmyotte@mwlvt.com

VPPSA's nominated Alternate representative is **Stephen Fitzhugh**
replacing Craig Myotte:
Stephen Fitzhugh
Northfield/VPPSA Board Member
802-485-2559
fitzhugh@norwich.edu

Sincerely,



Crystal Currier
Secretary
VPPSA Board of Directors

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