

P.O. BOX 190 STOWE, VERMONT 05672 (802) 253-7215 (802) 253-4555 FAX

December 1, 2016

Thomas Dunn
President & CEO
VELCO Operating Committee
366 Pinnacle Ridge Road
Rutland, VT 05701

Replacement of Operating Committee Representative and Alternate

Dear Tom

Pursuant to Sections 2.20 and 2.80 of the Vermont Transmission Administration Manual, the Town of Stowe Electric Department ("SED") hereby nominates a new alternate effective immediately, replacing Kevin Weishaar.

SED's nominated representatives are:

Member

Ellen Burt General Manager (802) 253-7215 EBurt@StoweElectric.com

Alternate

David Kresock
Director of Operations
(802) 253-7215
DKresock@StoweElectric.com

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Please let me know if you have any questions or require additional information.

Best regards,

Ellen Burt

General Manager