

March 15, 2022

Dear Operating Committee:

Pursuant to Section 2.50 of the Vermont Transmission Administration Manual, the chairman of the Operating Committee shall be appointed by and serve at the direction of the CEO of VELCO. As you are aware, Chris Root is retiring from VELCO, and as such, I hereby appoint Colin Owyang to serve as chairman of the Operating Committee effective April 1, 2022.

Sincerely,

Tom Dunn

CEO