

vermont electric power company



**VERMONT ELECTRIC POWER COMPANY, INC.**

**OPERATING COMMITTEE MEETING**

Thursday, January 18, 2024 at 12:30PM  
GMP Colchester or via ZOOM

1. Opening remarks
2. Safety Topic
3. Approve Operating Committee minutes of meeting November 16, 2023
4. Operating Committee website preview
5. VTAM Vote
6. Operations Update
7. 2024 Operating Committee meeting dates
8. Needs Assessment & Open Action Item Review
9. ISO update
10. PNNL Project Update
11. VEC Winter Readiness update
12. Telecom Working Group update
13. New England T&D Technical Forum
14. Any Other business

The next meeting of the Operating Committee will be held February 15, 2024

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	J. Pew	5 mins
2	Safety topic	J. Pew	5 mins

### Discussion Items

3	Approve Operating Committee minutes of meeting November 16, 2023	J. Pew	5 mins.
4	Operating Committee Website preview	J. Smyrski	10 mins
5	VTAM vote	M. Sciarrotta	5 mins
6	Operations Update	T. Stevens	10 mins
7	2024 Operating Committee Meeting Dates	J. Pew	5 mins

### Standing Updates

8	Needs Assessment & Open Action Item review	H. Presume	By Exception
9	ISO update	F. Etori	By Exception
10	PNNL Project Update	D. Kopin	By Exception
11	VEC Winter Readiness Update	P. Rossi	By Exception
12	Telecom Working Group update	A. Stamp	By exception
13	New England T&D Technical Forum	J. Pew	By Exception

### Committee Administration

14	Any other business	J. Pew	5 mins
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