



OPERATING COMMITTEE MEETING

Thursday, February 15, 2024 at 12:30PM
GMP Colchester or via ZOOM

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

Discussion Items

3	Approve Operating Committee minutes of meeting January 18, 2024	Vote	J. Pew	5 mins.
4	VTAM and Bylaws revision	Vote	M. Sciarrotta	10 mins
5	Newport T1 Transformer Replacement	Inform	D. Poulin	10 mins
6	National Joint Utilities Notification System (NJUNS)	Discuss	M. Burke	20 mins
7	Root Cause Analysis review – Sub #86 Duct Bank contact	Inform	J. Pew	10 mins
8	Long-Range Transmission Plan draft review	Inform	H. Presume	20 mins

Standing Updates

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

Committee Administration

16	Any other business	Discuss	J. Pew	5 mins
17	Next Meeting Items	Discuss	J. Pew	5 mins
18	Adjourn	Vote	J. Pew	5 mins

The next meeting of the Operating Committee will be held March 21, 2024