vermont electric power company
VELCO

OPERATING COMMITTEE MEETING

Thursday, May 16, 2024 at 12:30PM
GMP Colchester or via ZOOM

	Description	**Action**	**Presenter**	**Time**
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 March 21, 2024	Vote	J. Pew	5 mins.
4	Newport Transformer Project	Discuss	G. Tuttle	10 mins
5	PV20 SmartValve Project	Discuss	J. Fiske	20 mins
6	April 8th Eclipse System Performance	Discuss	T. Stevens	10 mins
7	Laminate Structures	Discuss	J. Pew	15 mins
8	VTRANSCO NPCC Operations & Planning Audit	Discuss	T. Stevens	10 mins

Standing Updates

9	ISO update	Discuss	F. Ettori	10 mins
10	VEC Winter Readiness Update		P. Rossi	By Exception
11	Telecom Working Group update		A. Stamp	By Exception
12	New England T&D Technical Forum		J. Pew	By Exception
13	VELCO Operations Highlights		T. Stevens	By Exception

Committee Administration

14	Any other business	Discuss	J. Pew	5 mins
15	Next Meeting Items	Discuss	J. Pew	5 mins
16	Adjourn	Vote	J. Pew	5 mins

The next meeting of the Operating Committee will be held June 20, 2024