# ENGINEERING & OPERATIONS COMMITTEE MEETING AGENDA

## PEMI UPSTAIRS BOARD ROOM

## WEDNESDAY, SEPTEMBER 12, 2018 - 10:30 A.M. TO 12:30 P.M.

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|---|---|
| ▪ Agenda Review<br>▪ Direct Buried Project Study – Status and Schedule<br>▪ Capital Construction Budget | ▪ SCADA Project Update<br>▪ E & O Committee Governance<br>▪ Other Items of Business |

Tom Mongeon (Chair), Joan Aubrey, Daniel Senie, Brenda Boisvert, Jim Bakas, Dan Cornelissen, Ron Davis, Kenn Lamb, and Laurel Kuplin

cc: Joe Kwasnik, Georgie Thomas, Harry Viens, Carolyn Kedersha, Leo Dwyer, Jeff Morrill, Ed French, Steve Camerino, Steve Kaminski, Brenda Inman, Craig Snow, and Mark Dean

| TIME | AGENDA ITEM | RESULT (PRODUCT) | ACTION STEPS |
|---|---|---|---|
| **10:30 - 10:35 a.m.** | **Agenda Review** | Agenda reviewed | Review agenda and make any necessary changes |
| **10:35 – 10:45 a.m.** | **Direct Buried Project Study - Status and Schedule** | Committee informed | Committee update |
| **10:45 - 11:05 a.m.** | **Capital Construction Budget** | Committee informed | Review of Capital Construction Budget |
| **11:05 - 11:25 a.m.** | **SCADA Project Update** | Committee informed | Review of SCADA Replacement Project |
| **11:25 - 12:25 p.m.** | **E & O Committee Governance** | Committee informed | Committee discussion |
| **12:25 - 12:30 p.m.** | **Other Items of Business** | Committee discussion | Other items that need to be addressed |

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