

STATE OF VERMONT ENHANCED 911 BOARD

**Special Meeting #1
2 March 2023**

Start Time: 9:00 AM

Via Microsoft Teams

Join on your computer, mobile app or room device

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Meeting ID: 265 857 804 631

Passcode: DQwKkz

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Or call in (audio only)

[+1 802-828-7667,,272691196#](#) United States, Montpelier

Phone Conference ID: 272 691 196#

9:00 – 9:02

- Call to Order and Roll Call

9:02 – Until Complete

- Outage Notification Rule Updates – Review of Changes and Next Steps to Formal Rulemaking
- Discussion of Draft Legislation Regarding the Dispatch Function

Following Previous Agenda Items – for 10 minutes

- Public Comment

Following Public Comment

- New Business

Following New Business

- Adjournment