

**STATE OF VERMONT
ENHANCED 9-1-1 BOARD**

Special Meeting #1

**Capitol Plaza Hotel
100 State St, Montpelier, VT
Room #338**

**9 March 2020
9 – 10 AM**

09:00 – 09:02

- Call to Order and Roll Call

09:02 - 09:40

- Status of Proposed Rule 19P081 – Rule Governing Outage Reporting Requirements for Originating Carriers and Electric Power Companies
- Discussion Related to S. 124 and the Board’s Potential Role in Regional Dispatch Planning

09:40 – 09:50

- Public Comment

09:50 – 10:00

- New Business

10:00

- Adjournment

Conference Bridge

A conference bridge will be available for those attending the meeting via phone.

Conference Bridge Toll-Free Number: 866-244-8528

Participant PIN: 134447

Directions to Meeting

Interstate 89 North or South to exit 8 (Memorial Drive, Montpelier).

Go straight through the first two sets of traffic lights.

Turn left at the 3rd set of lights (Taylor Street).

Parking is available in the lot behind the hotel. In order to avoid being charged for parking, ticket stubs must be validated by the front desk prior to exiting the lot.