

Vermont Transco LLC And Vermont Electric Power Company, Inc. Operating Committee

A G E N D A

April 19, 2012

11 AM

GMP-Montpelier

**1-866-720-4556
6027065**

- I. Minutes of March 15, 2012
- II. Metering Issues Update – Thad Omand
- III. Update on VT/NH Study-Hantz Presume
- IV. Telecommunications – Mike Loucy/Allen Stamp
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
- V. 7081 MOU Presentation – Deena Frankel
- VI. VSPC Update – Deena Frankel
- VII. Radio Project Update – Dan Nelson
- VIII. Other Business
 - Update 4/12/12 accident

