

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

A G E N D A

May 17, 2012

11 AM

GMP-Montpelier

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

- I. Minutes of April 19, 2012
- II. Metering Issues Update – Thad Omand
- III. VT/NH Study Update-Hantz Presume
- IV. NTA Study Update – Hantz Presume/Deena Frankel
- V. System Model Update Process – Hantz Presume
- VI. Telecommunications – Mike Loucy/Allen Stamp
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
 - c. Statewide Radio Project
- VII. Jay Incident Update – Paul Renaud
- VIII. System Assessment Project – Tom Dunn
- IX. Other Business

