

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

A G E N D A

July 19, 2012

11 AM

GMP-Montpelier

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

- I. Minutes of June 20, 2012
- II. NTA Study Update –Doug Smith
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
 - c. Statewide Radio Project
- IV. Cyber Security – Rick Twigg
- V. Operating Events (St. Albans) – Dave Haas/Hantz Presume
- VI. Merger Effect on OC – Karen O’Neill
- VII. Other Business
 - a. Safety Summit – Paul Renaud
 - b. Vermont Gas Project – Tom Dunn

