

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

AGENDA

August 16, 2012

11 AM

GMP-Montpelier

1-866-720-4556
6027065

- I. Minutes of July 19, 2012
- II. Vt. Long Range Plan Subtransmission Upgrades – Paul Renaud/Hantz Presume
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
 - c. Statewide Radio Project
- IV. Effects of SPEED, Net Metering & Other Programs on Load Forecasts – Paul Renaud
- V. Income Tax Resettlement – Michele Nelson
- VI. Load Forecast for N.E. Effecting RNS Revenue – Paul Renaud/Michele Nelson
- VII. Other Business
 - a. Safety Summit – Paul Renaud
 - b. Vermont Gas Project – Tom Dunn
 - c. **September OC Date Change...9/17 @ 10 AM**
Joint CFO/OC meeting being held at VELCO.

