

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

A G E N D A

September 17, 2012

10 AM

VELCO-Rutland

1-866-720-4556
6027065

Operating Committee - 10 AM

- I. Minutes of August 16, 2012
- II. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
 - c. Statewide Radio Project
- III. Jay Incident Update – Paul Renaud

Joint - Operating Committee/CFO Forum – 11 AM

- IV. 2013 Budget Presentation
- V. Proposed Re-allocation of Income Tax Error
- VI. N. E. Load Discussion and Impact on VTransco RNS Revenue

