

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

A G E N D A

February 17, 2011

11 AM

VELCO Board Room

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

- I. Minutes of January 27, 2011 Meeting
- II. Update on Vermont/New Hampshire Study-Tom Dunn/Hantz Presume
- III. Telcom Operating Committee-Allen Stamp
- IV. Fiber Project Status - Allen Stamp
- V. Energy losses - Thad Omand
- B22 Update
- VI. Resolution - Taft Corners Metering Error – Tom Dunn
- VII. Real Estate Transactions – Tom Dunn/Jeff Wright
- VIII. Other Business

