

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

A G E N D A

December 19, 2013

11 AM

GMP - Montpelier

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

- I. Safety Topic
- II. Minutes of November 21, 2013
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Fiber Project Status
 - Future Fiber Requirements by DU's Policy
 - Future Radio Requirements
 - b. Statewide Radio Project
 - c. Review Draft Network Access Agreement
- IV. Power Accounting Update – Frank Etori
- V. How VELCO Makes Money – Thad Omand
- VI. Floyd Update – Tom Dunn
- VII. Incident Review Update – Brian Connaughton
- VIII. Other Business
 - a. 2014 Calendar

