

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

A G E N D A

February 20, 2014

11 AM

GMP - Montpelier

**1-866-720-4556
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- I. Safety Topic
- II. Minutes of January 16, 2014
- 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. ISO Update – Frank Etori
- VI. Floyd Update – Tom Dunn
- VII. Other Business

