

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

A G E N D A

February 21, 2013

11 AM

GMP - Montpelier

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

- I. Safety Topic – Dave Haas
- II. Minutes of January 17, 2013
- III. Power Accounting – Thad Omand
 - a. Highgate Metering & Losses
 - b. Load adjustments for Losses and Network Load
 - c. Metering Forum Review
- IV. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Fiber Project Status
 - b. Statewide Radio Project
- V. Substation Condition Assessment Project – Tom Dunn
- VI. Line Losses between Lyndonville and St. Johnsbury follow up – Dave Haas/Ken Mason
- VII. Circuit Restoration Philosophies – Dave Haas
- VIII. Other Business
 - NPCC reporting on Hurricane Sandy Update

