

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

A G E N D A

April 28, 2011

11 AM

Burlington Electric
Department

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- I. Minutes of March 17, 2011 Meeting
- II. Update on VT/NH Study-Hantz Presume
- III. Telecommunications – Allan Stamp
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
Cost Allocation for Electronics
Budget and Schedule
- IV. Resolutions – Thad Omand
 - a. Resolution #1 – Taft Corner’s Substation
Metering Error – CVPS request
(Amendment)
 - b. Resolution #2 – Methodology for Resolving
Future Metering Errors
 - c. Resolution #3 – Loss Allocation for Energy
Settlement for Flowing Over the
Interconnection between CVPS and LED
- V. Land Transfer Practices – Sandy Rowe
- VI. NERC Facilities Rating Methodology
Update (Lidar) – Tom Dunn
- VII. Other Business