

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

A G E N D A

June 20, 2013

11 AM

GMP - Montpelier

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

- I. Safety Topic
- II. Minutes of May 16, 2013
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Telecom Operating Committee
 - b. Fiber Project Status
 - Future Fiber Requirements by DU's Policy
 - Future Radio Requirements
 - c. Statewide Radio Project
- IV. Strategic Plan – Tom Dunn
- V. Power Accounting Update – Thad Omand
- VI. Other Business
 - VELCO 2014/15 Budget
 - Highgate Billing Status

