

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

A G E N D A

August 15, 2013

11 AM

GMP - Montpelier

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

- I. Safety Topic
- II. Minutes of July 18, 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
 - Head End Equipment Follow-up Discussion
 - c. Statewide Radio Project
- IV. Power Accounting Update – Frank Etori/Thad Omand
- V. Space Weather and Power Grids – Antti Pulkkinen/Carrie Black
- VI. VELCO Plans and Response for Solar Magnetic Disturbances – Dave Haas
- VII. 2012 Right-of-Way Management Annual Report – Jeff Disorda
- VIII. Other Business

