

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

A G E N D A

September 16, 2013

10 AM

VELCO - Rutland

1-866-720-4556
6027065

Operating Committee – 10 AM

- I. Safety Topic
- II. Minutes of August 15, 2013
- 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
- IV. Power Accounting Update – Frank Etori/Thad Omand
- V. Proposed Amendment to VTAM - re: OC Membership – Karen O'Neill

Joint – Operating Committee/CFO Forum – 11 AM

- VI. 2014/15 VELCO Budget Presentation – Michele Nelson/Chris Babb
- VII. Other Business

