

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.

Operating Committee

AGENDA

April 15, 2010

11:30 a.m.

Location: VELCO

- I. Minutes of March 18, 2010 meeting
- II. Substation Participation Agreement
 - i. Review and approve revised SPA
 - ii. Stowe SPA
 - iii. Irasburg SPA
- III. Agree upon basis for determination of Load Ratio Share
- IV. B22 Losses
- V. Other business