

Vermont Transco LLC

And

Vermont Electric Power Company, Inc.

Operating Committee

AGENDA

December 18, 2008

- I. Minutes of Meetings held on November 18th and December 12th
- II. VELCO Long-Range Plan:
 - Determination of Affected Utilities
 - Determination of Lead Utilities
- III. Alternates
- IV. Provision of Market Services (Proposal submitted by Thad Omand, Controller, VELCO)
- V. Other Business