

Vermont Transco LLC

And

Vermont Electric Power Company, Inc.

Operating Committee

AGENDA

REVISED

February 18, 2010

11:00 a.m.

Location: Central Vermont Public Service, Grove Street

- I. Minutes of January 21, 2010 and February 4, 2010 meetings
- II. Comparison of current to revised SPA with proposed corrections
- III. Lamoille County Project
 - i. Review project costs
 - ii. Getaways
 - iii. SPA application to Stowe Substation/Exclusive Facilities Cost Allocation
 - iv. CIAC
- IV. Other business