

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.

Operating Committee

FINAL

AGENDA

January 15, 2009

- I. Minutes of Meeting held on December 18th
- II. Continue discussion of VELCO Long-Range Plan
- III. Revisions to V-TAM
 - Revision Protocol
 - IGAP Credit-Clarification
 - Definition of Exclusive Facilities
- IV. Draft of revised Substation Participation Agreement
- V. Other Business