

**Vermont Transco LLC**

**And**

**Vermont Electric Power Company, Inc.**

**Operating Committee**

**AGENDA**

**January 21, 2010**

**11:00 a.m.**

**Location: Green Mountain Power**

- I. Minutes of December 1, 2009 meeting
- II. Ratify approval of October 15, 2009 minutes (Note: A quorum was not present when the minutes were approved at the December 1, 2009 meeting)
- III. Composition of Operating Committee 2010
- IV. Elect Vice Chair
- V. Substation Participation Agreement
  - i. Uniform application
  - ii. Term of SPA/Termination
  - iii. FERC filing of new SPA
- VI. Stowe Wilkins Substation
- VII. Operating Agreement definition of load for allocating equity purchases
- VIII. Under Frequency Load Shedding
- IX. Opening of Johnson B22
- X. Other Business