

Vermont Transco LLC

And

Vermont Electric Power Company, Inc.

Operating Committee

REVISED AGENDA

March 18, 2010

11:00 a.m.

Location: Golden Eagle Resort, 511 Mountain Rd., Stowe, VT

- I. Minutes of February 18, 2010 meeting
- II. Substation Participation Agreement
 - i. SPA application to a substation with PTF assets
 - ii. Stowe substation exclusive facilities cost allocation
 - iii. Irasburg SPA billing
- III. Lamoille County Project-CIAC
- IV. Agree upon basis for determination of Load Ratio Share
- V. Update on information received from ISO New England-Frank Etori
- VI. Power purchase group-Kerrick Johnson
- VII. Operations and Maintenance Agreement with GMP (NRP 115kV/13kV substations)-
Frank Etori
- VIII. Sale of Bellows Falls transformer-Frank Etori
- IX. Other business