

**Vermont Transco LLC**  
**And**  
**Vermont Electric Power Company, Inc.**

**Operating Committee**

**AGENDA**

**May 20, 2010**

**11:00 a.m.**

**Location: Vermont Electric Coop**

- I. Minutes of April 15, 2010 meeting
- II. Agree upon basis for determination of Load Ratio Share
- III. Review of Tafts Corner Phase 1 and Phase 2
- IV. Transmission Planning
- V. Questions Carried Over from VTA Working Group
  - a. Develop a line of demarcation for NERC reliability responsibility
  - b. Determine the feasibility of statewide reliability standards
  - c. Determine whether design drives cost allocation or vice versa
- VI. Other business