

Vermont Transco LLC

And

Vermont Electric Power Company, Inc.

Operating Committee

TENTATIVE

AGENDA

May 21, 2009

11:00 a.m.

Location: CVPS, Grove Street, Rutland

- I. Minutes of Meeting held on March 19th and April 19th
- II. Continue discussion of IGAP Credit
- III. Recent Operations Incident
- IV. VELCO Project Screening Matrix
- V. Other Business