

Vermont Transco LLC  
And  
Vermont Electric Power Company, Inc.

**Operating Committee**

**AGENDA-FINAL**

**November 18, 2008**

- I. Brief Introductory Remarks
- II. Administrative
  - 1. Appointment of Secretary
  - 2. Election of Vice Chair
  - 3. Alternates
  - 4. Meeting Dates
  - 5. Agendas and agenda items
  - 6. Meeting Minutes
- III. IGAP Credit and Other VELCO Market Services Issues
- IV. Review of VELCO 2009 Budget
- V. Cost Allocation Dispute Resolution Process
- VI. Other Business