

Vermont Transco LLC
And
Vermont Electric Power Company, Inc.

Operating Committee

AGENDA

September 20, 2010

11:00 a.m.

Location: VELCO

Joint meeting with the CFO Forum:

- I. VT Transco 2011 Operating and Capital Budget
- II. Update on Vermont Yankee and role of Operating Committee/CFO Forum-Ken Couture

Operating Committee:

- III. Minutes of July 15, 2010 meeting
- IV. Establishment and use of forums and committees
- V. Telcom Operating Committee (review of Charter) and Fiber Project Status (including cost allocation)- Greg White
- VI. Other business