

Vermont Transco LLC And Vermont Electric Power Company, Inc. Operating Committee

A G E N D A

August 18, 2011

11 AM

GMP - Montpelier

**1-866-720-4556
6027065**

- I. Minutes of July 21, 2011 Meeting
- II. Update on VT/NH Study-Hantz Presume/Jose Sebastiao
- III. Telecommunications – Allen Stamp
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
 - Budget and Schedule
 - Fiber Electronics
- IV. Green Mountain Power Metering Issue – Thad Omand
 - a. Revisit Policy
- V. System Assessment Project – Tom Dunn
- VI. Outage Coordination - Discussion
- VII. Service Quality Standards Update – Ken Couture
- VIII. Other Business

