

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

## *A G E N D A*

**December 22, 2011**

**11 AM**

**BED**

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

- I. Minutes of November 17, 2011
- II. Vermont True Up Agreement – Update
- III. Update on VT/NH Study-Hantz Presume
- IV. Gorge Update – Ken Couture
- V. Telecommunications – Allen Stamp
  - a. Telecomm Operating Committee
  - b. Fiber Project Status
- VI. Outage Coordination – Update
- VII. Vegetation Management – Jeff Disorda
- VIII. Other Business
  - a. Land Transfer Policy Update – Karen O’Neill
  - b. System Assessment Project – Tom Dunn
  - c. SQRP SAIFI – Ken Couture
  - d. 2012 Calendar – Tom Dunn

