

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

A G E N D A

February 16, 2012

11 AM

GMP-Montpelier

**1-866-720-4556
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- I. Minutes of January 19, 2012
- II. Minutes of January 25, 2012 (special meeting)
- III. Vermont True Up Agreement – Karen O’Neill
- IV. Update on VT/NH Study-Hantz Presume
- V. VELCO Long Range Plan – Hantz Presume
- VI. “Affected utility” determination in Long-Range-Plan – Deena Frankel & Hantz Presume

Affected and Lead Utility review
Brief review of long range plan
- VII. Telecommunications – Mike Loucy
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
- VIII. Outage Coordination – Update
- IX. Other Business