

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

A G E N D A

March 15, 2012

11 AM

VELCO

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



- I. Minutes of February 16, 2012
- II. Vermont True Up Agreement Resolution – Karen O'Neill
 - a. Metering Issues – Thad Omand
- III. Update on VT/NH Study-Hantz Presume/Paul Renaud
- IV. Telecommunications – Mike Loucy/Allen Stamp
 - a. Telecomm Operating Committee
 - b. Fiber Project Status
- V. Vermont Gas Expansion – Tom Dunn
- VI. Critical Energy Infrastructure Information (CEII) – Kim Pritchard
- VII. Proposal for Online Access to Operating Committee Materials – Deena Frankel
- VIII. System Assessment Project – Update – Tom Dunn
- IX. Other Business