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

A G E N D A

March 15, 2012
11 AM
VELCO

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