

## VELCO Operating Committee Meeting Minutes

Thursday, January 25, 2011

9:00 a.m.

Location: VELCO Offices, Rutland

**Committee members:** Tom Dunn (VELCO), Karen O'Neill (VELCO), Paul Renaud (VELCO), Mike Loucy (VELCO-by phone), Dave Mullet (VPPSA-by phone), Ken Nolan (BED-by phone), Ken Couture (GMP by-phone), Allan Stamp (VELCO-by phone), Greg White (CVPS-by phone)

A special meeting was held to discuss the amended Network Access Agreement ("Agreement"). There was discussion regarding the operation maintenance of electronics equipment and responsibilities during the construction process. The Agreement (attached), as amended, was approved unanimously.