

MEMORANDUM

TO: VELCO Operating Committee

FROM: Karen O'Neill, VTAM Administrator

DATE: September 9, 2013

SUBJECT: Proposed VTAM Amendment Re. Operating Committee Membership

At its meeting on September 16 the Operating Committee will be asked to consider amendments to VELCO and Vermont Transco's Transmission Administration Manual (VTAM) that would allow all Vermont distribution utilities with an ownership interest in VT Transco to participate fully as members of the Operating Committee. A description and a copy of the proposed amendments were circulated to the PSD, VPPSA and all distribution utilities by e-mail and posted to the VELCO Operating Committee website on July 18, 2013. Copies of these materials are attached to this memo for your information.

Also attached is a copy of comments regarding the amendments submitted by GMP by e-mail on August 22. These were the only comments received and they were not directed at the substance of the amendments but pointed out several clerical issues. VELCO has edited the original proposed amendments in redline format, and a copy of the VTAM redlined to reflect the revised proposed amendments, labeled Exhibit A, is attached.

The resolution that the Operating Committee will be asked to vote on recommending that VELCO adopt the proposed amendments as modified to reflect GMP's comments is also attached.