

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

A G E N D A

March 20, 2014

11 AM

VELCO

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



- I. Safety Topic
- II. Minutes of February 20, 2014
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
 - a. Fiber Project Status
 - Future Fiber Requirements by DU's Policy
 - Future Radio Requirements
 - b. Statewide Radio Project
 - c. Review Draft Network Access Agreement
- IV. Power Accounting Update – Frank Etori
- V. ISO Update – Frank Etori
- VI. Capacity Markets – Frank Etori
- VII. Northern Vermont Planning Interface Update – Hantz Presume
- VIII. Merchant Transmission Update – Brian Connaughton
- IX. VELCO Website – Deena Frankel
- X. Other Business