

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

## *A G E N D A*

**May 15, 2014**

**11 AM**

**GMP-Montpelier**

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



- I. Safety Topic
- II. Minutes of March 20, 2014
- III. Substation Security – Chris Root/Peter W. Lind
  - a. New NERC proposal for Critical Substations
  - b. What other Utilities are considering
  - c. VELCO's current plan for substations
  - d. Copper thefts and should there be a coordinated effort with law enforcement
- IV. VELCO Locks and Key Control – All
  - a. Open discussion – What would it mean if VELCO changed its ROW and substation keys to the DU's
- V. OSHA 269 Update – Chris Root
  - a. Arc Flash
- VI. 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
- VII. Power Accounting Update – Frank Etori
- VIII. ISO Update – Frank Etori
  - a. Winter capacity Issues
  - b. NESCO Discussions
- IX. Capacity Markets – Frank Etori
- X. Major Projects Review – Brian Connaughton
- XI. Independent Transmission – Brian Connaughton
- XII. Other Business