

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

A G E N D A

June 19, 2014

11 AM

Conference Call

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



- I. Safety Topic
- II. Minutes of May 15, 2014
- III. VELCO new gate locks procedure – Update
- IV. Arc Flash Fault Current Calculations Update – Dan Poulin
 - a. Minimum Approach Distance
 - b. Clearing Time Discussion
- V. Telecommunications - Dan Nelson
 - a. Fiber Project Status
 - b. Statewide Radio Project
- VI. Power Accounting Update – Frank Etori
- VII. ISO Update – Frank Etori
 - a. Capacity Outlook for summer and winter
- VIII. Other DU Issues – All
- IX. Other Business
 - a. Next meeting (7/17) in person to review July 3, 2014 Special VELCO Board of Directors' direction on New VT Independent Transmission
 - b. Discussion - face to face meeting vs. conference call