

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

## *A G E N D A*

**July 17, 2014**

**11 AM**

**GMP-Montpelier**

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

- I. Safety Topic
- II. Minutes of June 19, 2014
- III. Pentachlorophenol Issues/PSB Investigation – Brian Connaughton
- IV. NE Governors Infrastructure Initiative – Chris Root/Tom Dunn
- V. Substation Lock Progress – Mike Fiske
- VI. VELCO Transformer Purchases – Mike Fiske
- VII. Arc Flash Updates – Chris Root
- VIII. Telecommunications - Dan Nelson
  - a. Fiber Project Status
  - b. Statewide Radio Project
- IX. Power Accounting Update – Frank Etori
- X. ISO Update – Frank Etori
- XI. Meeting format discussion - All
  - a. Face to face vs. conference call
- XII. Other Business
  - a. DU Budget Items Request

