

**Vermont Transco LLC
And
Vermont Electric Power Company, Inc.
CFO Forum/Operating Committee
(Joint Meeting)**

A G E N D A

September 18, 2014

11 AM

VELCO BOD Room

Budget Review 11 AM – 1 PM
OC Material – 1 PM – 3 PM

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

- I. Safety Topic
- II. VELCO Budget (separate agenda being sent out)
- III. Minutes of August 21, 2014
- IV. Pentachlorophenol Issues Update – Brian Connaughton
- V. Kingdom Community Wind Losses – Ken Couture/Kevin Perry
- VI. VELCO Lock/Key Replacement Project – Mike Fiske/All
- VII. Arc Flash Project Update – Dan Poulin
- VIII. Power Accounting Update – Frank Etori
 - Bridge Energy Group Update
- IX. ISO Update – Frank Etori
- X. Results of Vt. Portion of VT-NH ISO NE 2023 Study – Hantz Presume
- XI. VELCO Subtransmission Data Base Project – Diana Lee
- XII. Other Business

