

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

A G E N D A

January 15, 2015

11 AM

GMP Montpelier

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



- I. Safety Topic
- II. Minutes of November 20, 2014
- III. Pentachlorophenol Investigation Update – Brian Connaughton
- IV. ISO-NE Update – Frank Etori
- V. Power Accounting Update – Frank Etori
- VI. ISO-NE Paperwork for PV Installations greater than 1 MW – Hantz Presume
- VII. Connecticut River Valley Chelsea Substation Upgrades – Chris Root/Aurelie Eybalin
- VIII. Transmission Station Service Update – Frank Etori
- IX. Telecommunications – Dan Nelson
 - a. Fiber Project Status
 - b. Statewide Radio Project
- X. Vermont Weather Analytics Center – Mary Coombs
- XI. VELCO December 4, 2014 Board of Directors Update – Chris Root
- XII. Other Business
 - a. 2015 Calendar