

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

A G E N D A

February 19, 2015

11 AM

GMP Montpelier

**1-866-720-4556
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- I. Safety Topic
- II. Minutes of January 15, 2015
- III. Vermont Long-Range Transmission Plan – Hantz Presume
- IV. Risk Assessment – Chris Root
- V. Load Shed Planning from VPPSA, Stowe and WEC – Craig Myotte
- VI. TDI Update - Chris Root
- VII. ISO-NE Update – Frank Etori
- VIII. Power Accounting Update – Frank Etori
 - a. BEG/ARC Transition
- IX. Statewide Radio Project – Dan Nelson
 - a. Radio System Subcommittee
- X. State of the Grid – Chris Root
- XI. VELCO Board of Director Meeting – Chris Root
- XII. Other Business

