

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

*A G E N D A*

**August 20, 2015**

**11 AM**

**GMP - Montpelier**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. Minutes of July 16, 2015
- III. Statewide Radio Project – Dan Nelson
- IV. ISO-NE Update – Frank Etori
- V. Power Accounting Update – Frank Etori
- VI. East Ave/Queen City Facility Classification – Chris Root
- VII. Incident VELCO K41 Line – Phil Kearney
- VIII. Act 56 Reset Law Discussion – Jeff Wright
- IX. Secondary Containment Project Update- Brian Connaughton
- X. VELCO Board of Directors Update – Chris Root
- XI. Other Business