

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

***A G E N D A***

**September 17, 2015**

**11 AM**

**GMP – Montpelier**

**Budget Review 11 AM – 1 PM**

**OC Material – 1 PM – 3 PM**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. VELCO 2016/17 Budget
- III. Minutes of August 20, 2015
- IV. Statewide Radio Project – Dan Nelson
- V. Vermont Load Curves Follow Up – Rob D’Arienzo
- VI. Spare PV20 Project – Brian Connaughton
- VII. Rule 5.500, Act 56, New Solar Plants - Discussion
- VIII. Outage Scheduling – Dave Haas
- IX. Other Business