

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

A G E N D A

October 15, 2015

11 AM

GMP – Montpelier

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes of September 17, 2015
- III. Statewide Radio Project – Dan Nelson
- IV. Statewide Emergency Preparedness Update – Dave Haas
- V. Board of Directors Update – Chris Root
- VI. Proposed Renewable Generation Projects – Chris Root
- VII. Rule 5.500, Act 56, New Solar Plants - Discussion
- VIII. ISO-NE Update – Frank Etori
- IX. Power Accounting Update – Frank Etori
- X. Structure Condition Improvement – Jeff Disorda
(Access and Crane Pad Work)
- XI. Data Center Opportunities with VELCO - Discussion
- XII. Other Business