

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

## *A G E N D A*

**November 19, 2015**

**11 AM**

**GMP – Montpelier**

**1-866-720-4556**

**6027065**

- I. Safety Topic
- II. Minutes of October 15, 2015
- III. Statewide Radio Project – Dan Nelson
- IV. Power Accounting Update – Frank Etori
- V. Regional Issues –
  - a. ISO-NE Update – Frank Etori
  - b. Regulatory Review of Renewable Projects
  - c. 3-State Clean Energy RFP
- VI. Interconnection Rule Update – Deena Frankel
- VII. VSPC Evolution – Deena Frankel
- VIII. Proposal for New IT Resources – Kerrick Johnson
- IX. VTWAC Next Steps – Kerrick Johnson
- X. EMS Upgrade at VELCO – Chris Root
- XI. Fiber Market Analysis – Mike Loucy
- XII. Other Business