

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

A G E N D A

December 17, 2015

11 AM

Conference Call

1-866-720-4556

6027065

- I. Safety Topic
- II. Minutes of November 19, 2015
- III. Statewide Radio Project – Dan Nelson
- IV. Power Accounting Update – Frank Etori
- V. ISO New England Update – Frank Etori
- VI. VELCO Board of Directors Update – Chris Root
- VII. Root Cause Investigation ICCP Outage event – Kim Moulton
- VIII. NE TO Operating Execs Overview – Chris Root
- IX. Other Business
 - a. 2016 Calendar