

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

## *A G E N D A*

**December 20, 2012**

**11 AM**

**GMP-Montpelier**

**1-866-720-4556  
6027065**



- I. Safety Topic – Ken Couture
- II. Minutes of November 15, 2012
- III. Telecommunications – Mike Loucy/Allen Stamp/Dan Nelson
  - a. Telecomm Operating Committee
  - b. Fiber Project Status
  - c. Statewide Radio Project
- IV. Substation Security Upgrade Project – Peter Lind/Mark Sciarrotta
- V. Power Accounting Issues – Thad Omand
  - a. IGAP for KCW based on PPA
  - b. IGAP credit available for KCW
  - c. KCW metering agreement
  - d. Georgia Mountain IGAP
- VI. Lyndonville-St. Johnsbury 34.5 kV Tie, Proposed Normal Operation – Ken Mason
- VII. Capital Projects – 2012 Year-End Review – Tom Dunn
- VIII. Other Business
  - Update Membership
  - GMP South Headend Electronics Discussion