

VELCO Operating Committee

Minutes

December 12, 2008

The meeting was called to order by Neal Robinson at 1:30 p.m. Committee members present via teleconference: Neal Robinson, Chair, Don Rendall, Ernie Hiatt, Greg White, Kerrick Johnson, Ken Mason, Ken Nolan and Kevin Perry. Also in attendance: Frank Etori, VELCO and Deena Frankel, VSPC

Ms. Frankel made a presentation which was intended to prepare the Operating Committee as a forum for working out issues arising from the VELCO Long-Range Transmission Plan and hopefully avoiding the need for dispute resolution by the VSPC. Her presentation covered the mandate and purpose of the VSPC, the Docket 7081 process, the long-range plan requirements and the VSCP input process and timeline.

After her presentation was complete, the Committee discussed various aspects of the Long-Range Transmission Plan, and decided that we should first focus our attention on VELCO's interpretation of the MOU in determining who are Affected Utilities and Lead Utilities. It was agreed that this would be the agenda item for our meeting scheduled for December 18th.

There being no further business, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Neal E. Robinson
Chair