

VERMONT SYSTEM PLANNING COMMITTEE

July 23, 2009

Stephen Rourke
ISO New England, Inc.
One Sullivan Road
Holyoke, MA 01040

Dear Mr. Rourke:

My letter is to follow up on our phone conversation of late June and to invite you to meet with Vermont System Planning Committee on September 30, 2009. As you know, in a letter on July 24, 2008, Gordon van Welie designated you as the contact from ISO New England to the Vermont System Planning Committee (VSPC). His letter responded to a letter from the VSPC on July 15, 2008, advocating parity treatment in regional cost allocation for non-transmission alternatives that address regional system reliability issues.

In his letter, he suggested arranging a meeting last fall. However, during the intervening period, the VSPC has been intensively engaged in the review and public outreach associated with the 2009 Vermont Long-Range Transmission Plan. We are now turning our attention back to the issue that was the subject of our exchange with you last summer.

The VSPC would like to invite you to meet with us September 30, 2009, 9:30 a.m. to noon, in Montpelier, Vermont.

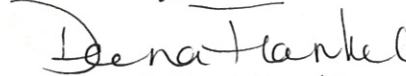
We would like to make this a two-way discussion in which VSPC members learn more from you about the regional picture and have the opportunity to share what is happening in Vermont. More specifically, we would propose to address at least:

- A description of the avenues that exist at the regional level for regional funding of NTAs.
- The status of the dialogue around the region regarding cost sharing.
- The challenges posed by the fact that Vermont is the only state in the region with vertically integrated utility service.

As we discussed by phone, the VSPC is inviting FERC Commissioner Wellinghof to participate or send a staff representative to meeting. In addition, the Public Service Board will be invited to participate as well.

Please let me know whether you are available to join us on September 30, and, if so, your suggestions or questions regarding the discussion framework we have proposed.

Sincerely,


Deena L. Frankel KP
VSPC Secretary

Cc: James Volz, Vermont Public Service Board Chairman
Gordon van Welie, ISO-New England