

112 State Street
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Montpelier, VT 05620-2701
TEL: 802-828-2358



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State of Vermont
Public Service Board

April 27, 2011

Johanna Miller
Vermont Natural Resources Council
9 Bailey Avenue
Montpelier, VT 05602

Dear Ms. Miller:

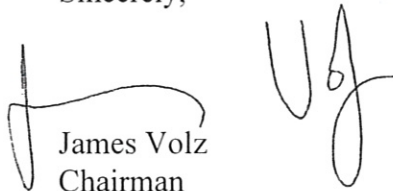
On behalf of the Vermont Public Service Board ("Board"), I am pleased to designate you to serve as a public member of the Vermont System Planning Committee ("VSPC"), to articulate the interests of environmental protection. As you may be aware, VSPC members serve five-year terms. You are replacing James Moore, whose five-year term as a member of the VSPC was scheduled to expire on October 5, 2012 (which is the expiration date for the terms of all current VSPC members). For purposes of consistency, your term as a public member will likewise expire on October 5, 2012.

The Board greatly appreciates your willingness to serve on the VSPC. The Board looks forward to your participation in the VSPC's important role in helping plan for Vermont's electric transmission system, including the full, fair and timely consideration of cost-effective non-transmission alternatives.

You should be hearing shortly from the VSPC with details on its upcoming meetings. If you have any questions regarding the VSPC, you may wish to contact the VSPC's Secretary, Deena Frankel, at (802) 282-2631 or dfrankel@velco.com.

Thank you again for agreeing to participate on the VSPC.

Sincerely,


James Volz
Chairman

cc: Deena Frankel, for the VSPC

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State of Vermont
Public Service Board

April 27, 2011

Hervey Scudder
P.O. Box 158
Brattleboro, VT 05302

Dear Mr. Scudder:

On behalf of the Vermont Public Service Board ("Board"), I am pleased to designate you to serve as an alternate public member of the Vermont System Planning Committee ("VSPC"), to articulate the interests of residential consumers. As you may be aware, VSPC members serve five-year terms. The terms of all current VSPC members expire on October 5, 2012. For purposes of consistency, your term as an alternate public member will likewise expire on October 5, 2012.

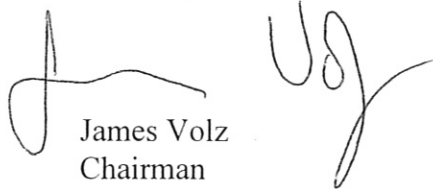
The Board believes that it is valuable for alternate members to attend VSPC meetings, even if the corresponding principal member is also attending, to help the alternate remain fully informed of the VSPC's activities. Thus, the Board encourages alternates to attend VSPC meetings, to the extent that their schedules permit.

The Board greatly appreciates your willingness to serve on the VSPC. The Board looks forward to your participation in the VSPC's important role in helping plan for Vermont's electric transmission system, including the full, fair and timely consideration of cost-effective non-transmission alternatives.

You should be hearing shortly from the VSPC with details on its upcoming meetings. If you have any questions regarding the VSPC, you may wish to contact the VSPC's Secretary, Deena Frankel, at (802) 282-2631 or dfrankel@velco.com.

Thank you again for agreeing to participate on the VSPC.

Sincerely,


James Volz
Chairman

cc: Deena Frankel, for the VSPC

 VERMONT