

VERMONT SYSTEM PLANNING COMMITTEE

Agenda

Special Meeting — June 15, 2011, 9:30 a.m. to noon
Noble Hall, Vermont College of Fine Arts
39 College Street, Montpelier, Vermont

Objectives

- **Shared understanding of ISO-NE interpretation of FERC planning standards and the issues the standards raise for Vermont stakeholders.**
 - **Update on ISO strategic planning initiatives, including its look at NTAs.**
1. Introductions
 2. Presentation by Stephen Rourke, Vice President, System Planning, ISO-New England
 - ISO-NE interpretation of FERC transmission planning standards:
 - Overview of the standards as applied in New England transmission planning
 - History and rationale
 - Evaluation of how the current approach is working
 3. Questions and discussion on transmission planning standards
 4. Update by Stephen Rourke: ISO-NE regional dialogue on strategic planning, including NTAs
 5. Brief update on short term operational planning for summer 2012
 6. Further questions and discussion
 7. Adjournment