

**RESOLUTION RE: DISBANDING OF TRANSMISSION
SUBCOMMITTEE**

WHEREAS, the initial structure of the Vermont System Planning Committee (“VSPC”) included various subcommittees, including a Transmission Subcommittee, charged with considering matters in detail and bringing analysis and recommendations to the full VSPC; and

WHEREAS, the overarching work and purpose of the VSPC has dictated that consideration of key transmission issues often occur under the broader umbrella of the full VSPC; and

WHEREAS, the role of ISO-New England in transmission planning has evolved since the VSPC was formed, with the result that much work that would have fallen to the Transmission Committee is now addressed on a regional rather than solely on a state level; and

WHEREAS, the VSPC has increasingly employed ad hoc subcommittees to focus its efforts on issues as they arise; and

WHEREAS, at least in part because of the above factors, the Transmission Subcommittee has met infrequently and has not been active; and

WHEREAS, in view of these circumstances, VSPC participants, including the members of the Transmission Subcommittee, believe that the goals and mission of the VSPC can more effectively and efficiently be accomplished by eliminating the Transmission Subcommittee and continuing to focus on other subcommittees and the VSPC as a whole;

NOW, THEREFORE, it is hereby resolved by the VSPC that the Transmission Subcommittee is disbanded effective immediately.

DATED this ___ day of December, 2012.