

**VERMONT SYSTEM  
PLANNING COMMITTEE**

**AGENDA**  
SEPTEMBER 11, 2013, 9:30 AM–4:00 PM  
HOLIDAY INN  
RUTLAND, VT

**ACTION ITEMS**

- Geographical targeting process improvement recommendations to PSB
- Changes to Screening Framework & Guidelines for implementation of 30 V.S.A. ¶18005a(d)(2)

**Next Quarterly Meeting**

December 11, 2013  
Doubletree Hotel  
South Burlington, VT

**AGENDA**

- 9:30 Welcome & introductions
- 9:35 Approval of the minutes of the June meeting
- 9:40 Geographical Targeting Subcommittee (TJ Poor)
- GT recommendations to the PSB
  - GT calendar/next steps for VSPC
  - Screening Framework & Guidelines revision (Steve Litkovitz)
- 11:20 Forecasting Subcommittee (TJ Poor or Andrew Quint)
- 2013 summer peak analysis (Hantz Pr sum )
- 11:50 Coordinating Subcommittee (Deena Frankel)
- Planning for October 11 Maine & Regional NTA Workshop
- 12:05 Lunch
- 12:50 Public Participation Subcommittee (George Twigg or Deena Frankel)
- 1:00 Old business
- Standard offer program update (TJ Poor)
  - Net metering brief status update (TJ Poor)
- 1:15 Regional/ISO-NE updates
- Status update on VT/NH needs assessment (Hantz Pr sum )
  - DG working group (Hantz Pr sum )
  - Regional system plan public meeting
  - FERC Order 1000 update (Frank Etori or Mark Sciarrotta)
  - FCM zone changes (Frank Etori or Mark Sciarrotta)
- 2:15 Project updates
- Project-specific action/reliability plans for projects that screened in for NTA analysis
    - i. Rutland (GMP, Rip Kirby)
    - ii. St. Albans/East Fairfax (GMP, Kim Jones & Rip Kirby)
    - iii. Central Vermont (GMP, Doug Smith)
  - Status updates on remaining deficiencies
    - iv. Southeast VT (VELCO)
    - v. CT River Valley (VELCO)
    - vi. Colchester (GMP, Steve)
    - vii. Hartford/Ascutney (GMP)
    - viii. Northern area (VELCO/VEC)
    - ix. IBM area (VELCO/GMP)
    - x. Vernon Road (GMP, Kim Jones & Rip Kirby)
    - xi. PV-20 cable replacement (VELCO)
- 3:15 Adjourn