

ACTION ITEM

1. Recommendation of the Energy Efficiency & Forecasting Subcommittee regarding geotargeting
2. Consideration of report of the Ad Hoc Process Reform group (see Item 4a below) **This item will be taken up at 1 p.m.**

Next Meeting:
September 14, 2011
Holiday Inn
Rutland, VT

AGENDA

1. Introduction of new members
2. Approval of the minutes of the March meeting
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - b. Generation
 - c. Procedures
 - d. Public Participation
 - e. Technical Coordinating
 - f. Transmission
4. Old business:
 - a. Report of the ad hoc process reform group. **This item will be taken up at 1 p.m.**
 - b. Preparation for the June 15 VSPC meeting with Stephen Rourke, ISO-New England
 - c. Plan for 2012 Long-Range Plan Update
5. Regional update (Hantz Pr sum ):
 - a. Status of VT/NH Needs Assessment and associated NTA Analysis
 - b. Status of ISO adoption of common project cost estimation methodology
 - c. Other regional activities
6. Project updates. The following section includes reports for each project on the current project priority list, as well as distribution utility projects not on the current PPL. "(NTA)" indicates the need for an NTA analysis.
 - a. Kingdom Community Wind—GMP/Steve Litkovitz
 - b. Jay area reliability: VEC/Harry Abendroth
 - c. Priority 2: Weybridge/Middlebury—CVPS/Kim Jones
 - d. Priority 3A: St. Albans—CVPS/Kim Jones
 - e. Priority 3B: Georgia—VELCO/Hantz Pr sum 
 - f. Priority 4: Rutland area (NTA)— CVPS/Kim Jones
 - g. Priority 6: Hartford transformer (NTA) — VELCO/Hantz Pr sum 
 - h. Priority 7: Ascutney substation—VELCO/Hantz Pr sum 
 - i. Priority 8A: Newport Capacitor (pending coordination with VEC assessment)—VELCO/Hantz Pr sum 
 - j. Priority 8B: Queen City Capacitor—VELCO/Hantz Pr sum 
 - k. Priority 8C: West Rutland Capacitor—VELCO/Hantz Pr sum 
 - l. Priority 8D: Blissville Capacitor—VELCO/Hantz Pr sum 
 - m. Priority 9: Ascutney Capacitor—VELCO/Hantz Pr sum 
 - n. Priority 10: Bennington Substation—VELCO/Hantz Pr sum 
 - o. Priority 11: reactors at transmission voltage— VELCO/Hantz Pr sum 
 - p. Priority 17: Ascutney transformer (NTA)—VELCO/Hantz Pr sum 
 - q. Economic projects under discussion regionally (Hantz Pr sum )
7. Adjournment