

# VERMONT SYSTEM PLANNING COMMITTEE

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## DRAFT AGENDA JUNE 9, 2010, 9:30 A.M. – 4:00 P.M. CAPITAL PLAZA HOTEL, MONTPELIER, VT

### Action Items

- Response to PSB memo of May 17, 2010, concerning recommendations from Docket 7081/VSPC evaluation

### Agenda

1. Approval of the minutes of the March meeting
2. Action item
3. Subcommittee reports
  - a. Energy Efficiency & Forecasting
    - Status report on load forecasting guidelines
    - Update on DSM studies
    - Coordination efforts
  - b. Generation
    - Status report on subcommittee charter changes
  - c. Procedures
    - CEII and NDA status report
  - d. Public Participation
    - Recruitment efforts
    - Public information releases
    - Website redesign
  - e. Technical Coordinating
    - 2011 meeting dates
    - 7081 process improvement
  - f. Transmission
4. Old business
  - a. Regional transmission planning update (Hantz Pr sum )
  - b. Status report on Project Priority List deadlines (Hantz Pr sum )
5. Project updates (parenthesis indicates utility asked to report)
  - a. Weybridge/Middlebury (CVPS)
  - b. North Rutland/Cold River (CVPS)
  - c. St. Albans (CVPS)
  - d. Jay area reliability (VEC)
  - e. Lyndonville (LED or VELCO)
  - f. Economic projects under discussion regionally (VELCO)
  - g. Other as needed
6. Adjournment

### **Next Meetings:**

**September 8, 9:30-4:00, Holiday Inn,  
Rutland, Vermont**