

ACTION ITEM

1. Consideration of report of the Ad Hoc Process Reform group (Item 4a below)

AGENDA

1. Introductions
2. Approval of the minutes of the June meetings (6/8, 6/15)
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - i. Geotargeting process and progress
 - b. Generation
 - c. Procedures
 - d. Public Participation
 - e. Technical Coordinating
 - f. Transmission
4. Old business:
 - a. Report of the ad hoc process reform group
 - b. Follow up discussion on June 15 meeting with ISO-NE
 - c. 2012 Long-Range Plan Update progress report
5. Regional update:
 - a. FERC order 1000 implications for transmission planning
 - b. Status of solutions to address issues identified in VT/NH Needs Assessment
 - i. NW Vermont solutions: NW VT generation; PV 20; transmission alternative.
 - ii. Other areas of the state
 - c. Other regional issues
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 3A: St. Albans—CVPS/Kim Jones
 - d. Priority 3B: Georgia—VELCO/Hantz Pr sum 
 - e. Priority 4: Rutland area (NTA)— CVPS/Kim Jones
 - f. Priority 7: Ascutney substation—VELCO/Hantz Pr sum 
 - g. Priority 8B: Queen City Capacitor—VELCO/Hantz Pr sum  (not ne
 - h. Priority 8C: West Rutland Capacitor—VELCO/Hantz Pr sum 
 - i. Priority 9: Ascutney Capacitor—VELCO/Hantz Pr sum 
 - j. Priority 10: Bennington Substation—VELCO/Hantz Pr sum 
 - k. Priority 11: reactors at transmission voltage— VELCO/Hantz Pr sum 
 - l. Priority 17: Ascutney transformer (NTA)—VELCO/Hantz Pr sum 
 - m. Highgate Converter – VELCO/Hantz Pr sum 
7. Adjournment

Next Meeting:
December 14, 2011
Doubletree Inn
Burlington, VT