

ACTION ITEM

Consideration of geographical targeting recommendations of the Energy Efficiency & Forecasting Subcommittee (see item 3a below)

**Next Meeting Quarterly:**

March 14, 2012  
Doubletree Inn  
Burlington, VT

AGENDA

1. Introductions
2. Approval of the minutes of the September meeting
3. Regional update:
  - a. Status of solutions to address issues identified in VT/NH Needs Assessment, NW VT transmission and non-transmission alternatives (Hantz Pr sum , Doug Smith)
4. Other areas
5. Subcommittee reports
  - a. Energy Efficiency & Forecasting
    - i. Action item: Geotargeting recommendations (TJ Poor)
    - ii. Reconciliation of energy efficiency and demand forecasts (TJ Poor, Hantz Pr sum )
  - b. Generation
  - c. Procedures
  - d. Public Participation
  - e. Technical Coordinating
  - f. Transmission
6. Old business:
  - a. Update on proposed amendments to the Docket 7081 MOU and discussion of next steps assuming PSB approval (Deena Frankel)
  - b. 2012 Long-Range Plan Update
    - i. schedule revision (Deena Frankel)
    - ii. update on progress and findings (Hantz Pr sum )
  - c. VSPC annual report to PSB, due 1/15/2012 (Deena Frankel)
7. Regional update, continued
  - b. Changes how ISO-NE incorporates energy efficiency in its demand forecast (Mike Wickenden, Hantz Pr sum )
8. 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.
  - 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 — CVPS/Kim Jones
  - f. Priority 7: Ascutney substation—VELCO/Hantz Pr sum 
  - g. Priority 8B: Queen City Capacitor—VELCO/Hantz Pr sum 
  - 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 
9. Adjournment