

**VERMONT SYSTEM  
PLANNING COMMITTEE  
SPECIAL MEETING**

**AGENDA**  
FEBRUARY 13, 2012, 9:30 AM–NOON  
VERMONT PUBLIC POWER SUPPLY AUTHORITY  
WATERBURY CENTER, VT

**ACTION ITEM**

Consideration of recommendations for NTA Screening Tool review/revision process from Ad Hoc Process Improvement Group

**Next Quarterly Meeting:**

March 14, 2012  
Doubletree Inn  
Burlington, VT

**AGENDA**

1. Introductions
2. Subcommittee reports
  - a. Ad Hoc Process Improvement Group
    - i. Brief recap of PSB order modifying and approving amendments to Docket 7081 MOU.
    - ii. Action item: Proposed approach to reviewing/ revising the VSPC NTA Screening Tool.

*The Ad Hoc was asked by the VSPC to propose an approach to the review/revision of the NTA Screening Tool. The group recommends the reconstitution of the NTA Screening Tool Subcommittee to carry out this task and bring a recommended revision to the VSPC. Bruce Bentley has agreed to again chair the group. Any VSPC members interested in participating are invited to join the group at this time.*
3. Old business:
  - a. 2012 Long-Range Plan
    - i. Overview of the draft Plan (Hantz Pr sum )
    - ii. Questions, discussion, feedback.
    - iii. Suggestions for improvements to be incorporated into the public review draft.
    - iv. Review of schedule and next steps.
4. Adjournment