

ACTION ITEMS

- Responses to PSB order follow-up items (see 4e below)
- VSPC input on Long-Range Transmission Plan

Next Meeting Quarterly:

June 13, 2012
Capital Plaza
Montpelier, VT

AGENDA

1. Introductions
2. Approval of the minutes of the December meetings
3. Regional/ISO-NE updates:
 - a. Status of VT/NH solutions (Hantz Pr sum )
 - b. Long-term energy efficiency in the demand forecast (Mike Wickenden, Hantz Pr sum )
 - c. Treatment of demand response (Hantz Pr sum )
4. Subcommittee reports
 - a. Ad Hoc Process Improvement Group (Asa Hopkins) (to be taken up immediately following lunch break)
 - b. NTA Screening Tool Revision (Steve Litkovitz)
 - c. Energy Efficiency & Forecasting: Geotargeting update (TJ Poor)
 - d. NW & Central VT NTA Study Group (Doug Smith)
 - e. Technical Coordinating: follow-up issues from PSB order approving MOU amendments (Deena Frankel)
5. Presentation on microgrids by Jeff Mack, CEO, Northern Reliability (scheduled from 11:30-noon including Q&A)
6. Old business:
 - a. 2012 Long-Range Plan Update
 - i. VSPC input (Hantz Pr sum )
 - ii. Public outreach (Deena Frankel)
 - b. PV-20 action plan (Paul Renaud)
7. Project updates
 - a. Kingdom Community (GMP)
 - b. Jay Area Reliability (VEC)
 - c. St. Albans (CVPS)
 - d. Rutland area (CVPS)
 - e. Ascutney/Hartford Area (CVPS)
 - f. Queen City, West Rutland & Ascutney Capacitor Banks (VELCO)
 - g. Georgia Substation (VELCO)
 - h. Ascutney Substation (VELCO)
 - i. Bennington Substation (VELCO)
 - j. Reactors (VELCO)
 - k. Highgate Converter (VELCO)
8. Adjournment