

ACTION ITEMS

- Request from Energy Efficiency & Forecasting Subcommittee for authority to file a status report with the Board in July and circulate its proposed geographic targeting recommendations to the VSPC for review by email between the June and September meetings.

Next Meeting Quarterly:

September 12, 2012

Holiday Inn

Rutland, VT

AGENDA

1. Introductions
2. Approval of the minutes of the February and March meetings
3. Regional/ISO-NE updates
 - a. Status of VT/NH solutions (Hantz Pr sum )
 - b. Regional update:
 - i. ISO-NE strategic initiative to align markets and planning (Eric Johnson, ISO-NE Director of External Affairs; Eric Wilkinson, ISO-NE External Affairs)
 - ii. NESCOE proposal on NTA analysis (Frank Ettori)
4. Subcommittee reports
 - a. Ad Hoc Process Improvement Group (Deena Frankel)
 - i. Draft of "project specific action plan" description and approach
 - ii. Responses from the subcommittees to process reform questions
 - b. NTA Screening Tool Revision (Bruce Bentley)
 - c. Energy Efficiency & Forecasting (TJ Poor)
 - i. Geotargeting
 - ii. ISO-NE forecast v. VELCO forecast (discussion and next steps)
 - d. NW & Central VT NTA Study Group (Doug Smith)
 - e. Technical Coordinating (Deena Frankel)
5. Update on the SPEED program and program changes in 2012 energy bill (John Spencer)
6. Old business:
 - a. 2012 Long-Range Plan Update: report on public outreach and preparation of final draft (Hantz Pr sum )
7. Project updates (last report under the 2009 project list)
 - 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)
 - l. Permitting process (VELCO)
8. Adjournment