

ACTION ITEMS

- Approval of revised NTA Screening Tool
- Conceptual input on process reform recommendations

Next Meeting Quarterly:

December 12, 2012
Doubletree Hotel
South Burlington, VT

AGENDA

1. Introductions
2. Approval of the minutes of the June meeting
3. Regional/ISO-NE updates
 - a. Load forecast—Hantz Pr sum , VELCO
 - b. VT study update—Hantz Pr sum , VELCO
 - c. FERC Order 1000 October compliance filing: issues and VT implications—VELCO TBD
4. Subcommittee reports
 - a. Ad Hoc Process Improvement Group
 - i. Initial recommendations and discussion of subcommittee reorganization—Asa Hopkins, DPS
 - ii. Pilot “project specific action plan”—Steve Litkovitz & Doug Smith, GMP
 - b. NTA Screening Tool Revision—Steve Litkovitz & Bruce Bentley, GMP
 - c. Energy Efficiency & Forecasting geotargeting update—TJ Poor, DPS
 - d. NW & Central VT NTA Study Group—Doug Smith, GMP
5. Update on the net metering program—Andrew Perchlik, Clean Energy Development Fund, DPS
6. Background on and discussion of VSPC role in determining where standard offer projects provide system benefit (geotargeted standard offer)
7. Project updates:
 - a. Screened in for NTA analysis
 - i. Rutland Areas (Blissville, North Rutland, Cold River)—GMP
 - ii. Hartford Area (Hartford, Chelsea)—GMP
 - iii. Central Vermont—See 4b above
 - b. Other projects: discussion of format for this section of the agenda
8. Adjournment