

Deena Frankel

From: Deena Frankel
Sent: Monday, August 29, 2011 2:16 PM
To: Deena Frankel
Subject: Tech Coor minutes 8/25/11

Minutes of the 8/25/11 Technical Coordinating Subcommittee meeting

Attending: Hantz Presume, Doug Smith, Bruce Bentley, Kim Pritchard, Diane Lee

The purpose of the meeting was to set the agenda for the 9/15/11 quarterly VSPC meeting. The group reviewed the draft agenda. Discussion focused on whether and how to separate the regional report on the VT/NH needs assessment and the update on the 2012 VELCO Long-Range Plan update. The group decided to keep the two items separate. The agenda was finalized and posted.

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