

ACTION ITEMS

- Recommendation to PSB regarding 2013 geotargeted energy efficiency
- Resolution concerning discontinuation of the Transmission Subcommittee

Next Quarterly Meeting

March 13, 2013
VT Technical College
Randolph, VT

AGENDA

1. Introductions
2. Approval of the minutes of the September meeting
3. Subcommittee reports
 - a. NW & Central VT NTA Study Group (Doug Smith)
 - i. Study update
 - ii. Report on the presentation to ISO-NE (Doug Smith, Hantz Pr sum )
 - b. Energy Efficiency & Forecasting (TJ Poor)
 - i. Geotargeting funding recommendation to the PSB for 2013
 - ii. Geotargeting funding mechanism filing
 - c. Ad Hoc Process Improvement Group (Asa Hopkins)
 - i. Resolution concerning discontinuation of the Transmission Subcommittee
 - ii. Check in on committee structure changes
 - d. NTA Screening Tool Revision (staff update on filing)
 - e. Technical Coordinating (Deena Frankel)
 - i. VSPC term expirations
4. Old business
 - a. Update on Docket 7873 (standard offer program changes)
 - b. Annual report
5. Regional/ISO-NE updates
 - a. Scope for updated VT/NH needs assessment (Hantz Pr sum )
 - b. Energy efficiency forecast (Mike Wickenden)
 - c. Status of NESCOE NTA analysis proposal
 - d. Other current issues (staff changes at regulatory agencies; update on what is happening with PV-20 and discussions with New York)
6. Project updates
 - a. Project-specific action plans for projects that screened in for NTA analysis
 - i. Hartford/Ascutney (GMP)
 - ii. Rutland (GMP)
 - iii. Central Vermont (Doug)
 - b. Status updates on remaining deficiencies identified in 2012 VT Long-Range Transmission Plan
 - i. Southeast VT (VELCO)
 - ii. CT River Valley (VELCO)
 - iii. Colchester (GMP, Steve)
 - iv. St. Albans/East Fairfax (GMP, Kim & Rip)
 - v. Northern area (VELCO/VEC)
 - vi. IBM area (VELCO/GMP)
 - vii. Vernon Road (GMP, Kim/Rip)
 - viii. Highgate Project
7. Adjournment