

ACTION ITEMS

- None

Next Quarterly Meeting

July 23, 2014
Capitol Plaza Hotel
Montpelier, VT

AGENDA

- 9:30 Welcome & introductions
- Welcome newly appointed Supply & Demand Resources representatives
- 9:40 Approval of the minutes of the December & February meetings
- 9:45 Geographical Targeting Subcommittee (TJ Poor)
- 10:05 Forecasting Subcommittee (Andrew Quint)
- 10:35 Coordinating Subcommittee (Deena Frankel)
- 10:40 Public Participation Subcommittee (Deena Frankel)
- VSPC website redesign
 - Tour of VELCO for new members and others
- 11:15 2015 Vermont Long-Range Transmission Plan (Hantz Pr sum )
- 11:30 Regional/ISO-NE updates
- New England Infrastructure Initiative and power import alternatives
 - Forward Capacity Market redesign cost implications
 - Capacity zone modeling
 - Status report on ISO-New England VT/NH needs study update
- Noon Lunch
- 1:00 Regional/ISO-NE updates continued (items not completed before lunch)
- 2:00 Project updates
- Project-specific action/reliability plans for projects that screened in for NTA analysis
 - i. Rutland (GMP, Rip Kirby)
 - ii. St. Albans/East Fairfax (GMP, Kim Jones)
 - Distribution reliability plans (as required by Docket 7873 Screening Framework; not a Docket 7081 requirement)
 - i. St. Albans distribution reliability plan (GMP, Kim Jones)
 - Status updates on remaining deficiencies
 - i. Newport Substation Upgrade NTA screening and update (VELCO)
 - ii. CT River Valley (VELCO)
 - iii. Northern area (VELCO/VEC)
 - iv. PV-20 cable replacement (VELCO)
 - v. IBM area (VELCO/GMP)
 - vi. Colchester (GMP, Steve Litkovitz)
 - vii. Hartford/Ascutney (GMP, Kim Jones)
- 4:00 Adjourn no later than