

Technical Coordinating Subcommittee
Minutes of the 5/27/09 meeting, 2-3:30 p.m.
By phone and at the Department of Public Service

In attendance:

Bruce Bentley, CVPS
Terry Cecchini, GMP
Jenny Cole, Public representative
Deena Frankel, VELCO
Dean Laforest, VELCO
Kim Pritchard, VELCO
John Spencer, SPEED facilitator
George Twigg, VEIC

The purpose of the meeting was to establish the agenda for the June 10, 2009 VSPC meeting. The subcommittee reviewed the draft agenda that had been distributed in advance of the meeting.

The following guidance from the group's discussion will be incorporated into the agenda:

- Approval of the 2010 meeting dates and the ISO letter will be added as action items.
- Under "Procedures," the first two bullets will be collapsed
- VELCO will distribute at or before the June 10 meeting the compiled public questions and comments from the Long-Range Plan public outreach meetings and written comments.
- VELCO is developing and will distribute to the VSPC a "map" of the Docket 7081 Paragraph 28 requirements, specifying what must be in the Long-Range Plan, to the location of those items in the Plan.
- Staff will specifically reach out to Sandy Levine of CLF to make her aware of the invitation by the VSPC to ISO to discuss parity funding at the September meeting.
- Staff will specifically invite Paul Markowitz of Sierra Club to the June meeting, and will send a meeting announcement to all those who attended the public forums for whom we have e-mail addresses.
- Staff will send an invitation to the June meeting to the House Natural Resources Committee.
- The St. Albans reliability issue and "other" will be added to the project update section of the agenda.
- To further the discussion of equivalence and the NTA screening tool, the Subcommittee will seek an expert who can speak knowledgeably from the generation perspective as the conversation moves forward in the VSPC process. Possible sources of expertise are REV and Northern Power Systems.
- Economic transmission will continue to be a standing information item to on the agenda.

Any written comments on/changes to the draft agenda should be e-mailed to the group by subcommittee members by close of business on 5/29/09 so they can be incorporated prior to distribution of the meeting package on 6/3/09.