

**ACTION ITEMS**

- VSPC role regarding the New England Governors' Infrastructure Initiative

**AGENDA**

- 9:30 Welcome & introductions
- 9:40 Approval of the minutes of the April meetings
- 9:45 Update on the New England Governors' Infrastructure Initiative (GII) and power import alternatives
- Status update on the NESCOE RFP and regional process (Ed McNamara, Kerrick Johnson)
  - Report of the Public Participation Subcommittee discussion (George Twigg)
  - VSPC role regarding the GII (Deena Frankel)
- 10:45 Geographical Targeting Subcommittee (TJ Poor)
- 11:00 Forecasting Subcommittee (Carole Hakstian)
- 11:20 Public Participation Subcommittee (George Twigg)
- Rescheduling tour of VELCO for new members and others
- 11:25 Coordinating Subcommittee (Deena Frankel)
- Updating subcommittee membership
  - Meeting dates for 2015
- 11:30 2015 Vermont Long-Range Transmission Plan scope of work and schedule (Hantz Pr sum )
- Noon Lunch
- 12:45 Regional/ISO-NE updates
- Pay for performance FERC compliance filing (Cheryl Jenkins, VEIC)
  - Update on Distributed Generation Forecast Working Group (TJ Poor)
  - Status report on ISO-New England VT/NH needs study update (Hantz Pr sum )
  - Winter 2014-2015 (Hantz Pr sum )
  - Capacity zone proposal approved by FERC (Hantz Pr sum )
- 2:15 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

**Next Quarterly Meeting**

**October 8, 2014**

**Holiday Inn**

**Rutland, VT**