

**VERMONT SYSTEM
PLANNING COMMITTEE**

AGENDA
DECEMBER 11, 2013, 9:30 AM–4:00 PM
DOUBLETREE HOTEL
SOUTH BURLINGTON, VT

ACTION ITEMS

- None

Next Quarterly Meeting

March 12, 2014
Langevin House
VT Technical College
Randolph, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Approval of the minutes of the September & October meetings
- 9:40 Geographical Targeting Subcommittee (TJ Poor)
- Report on PSB's 11/12/13 GT process improvement workshop
 - Other committee activities update
- 10:00 Forecasting Subcommittee (TJ Poor or Andrew Quint)
- 10:15 Coordinating Subcommittee (Deena Frankel)
- Potential adjustment to VSPC meeting calendar to accommodate geographic targeting process
 - Docket 8073 order creating a new seat on the VSPC for a Supply Resources representative
- 10:45 Public Participation Subcommittee (George Twigg or Deena Frankel)
- VSPC website redesign
- 11:15 NTA study group update (Doug Smith)
- 11:30 Old business
- Preparation of VSPC annual report for 2013
- Noon Lunch
- 1:00 Regional/ISO-NE updates
- Status update on VT/NH needs assessment (Hantz Pr sum )
 - VELCO agreement with ISO-NE re: the role of subtransmission for the northern tier (Hantz Pr sum )
 - DG Forecasting working group (TJ Poor)
 - FERC Order 1000 update (Kerrick Johnson)
 - Recent interconnection requests (Kerrick Johnson)
- 3:00 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)
 - Status updates on remaining deficiencies
 - iii. CT River Valley (VELCO)
 - iv. Northern area (VELCO/VEC)
 - v. PV-20 cable replacement (VELCO)
 - vi. IBM area (VELCO/GMP)
 - vii. Colchester (GMP, Steve Litkovitz)
 - viii. Hartford/Ascutney (GMP, Kim Jones)
- 4:00 Adjourn