

AGENDA
October 8, 2014
9:30 AM–4:00 PM
Holiday Inn
Rutland, VT



Next Quarterly Meeting
January 28, 2015
VTC Langevin House
Randolph, VT

ACTION ITEMS

- Geographic targeting recommendations to the Public Service Board

AGENDA

- 9:30 Welcome & introductions
- 9:40 Approval of the minutes of the July meeting
- 9:45 Geographical Targeting Subcommittee (TJ Poor)
- Recommendations to the Public Service Board
- 10:15 Forecasting Subcommittee (Carole Hakstian & Eric Fox)
- 11:15 GMP Rutland project (Josh Castonguay or other GMP rep)
- Noon Lunch
- 12:45 Coordinating Subcommittee (Deena Frankel)
- 12:50 Public Participation Subcommittee (Deena Frankel)
- 12:55 Regional/ISO-NE updates
- New England Governors' Infrastructure Initiative (Frank Ettori)
 - Proposed merchant transmission projects (Frank Ettori)
 - Distributed Generation Forecast Working Group and follow-on steps at the Markets and Reliability Committees (Frank Ettori and TJ Poor)
 - Other regional issues (Frank Ettori)
- 1:55 New Business
- PSD net metering report and anticipated Public Service Board docket (TJ Poor)
- 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. CT River Valley (VELCO)
 - ii. Northern area (VELCO/VEC)
 - iii. PV-20 cable replacement (VELCO)
 - iv. IBM area (VELCO/GMP)
 - v. Colchester (GMP, Steve Litkovitz)
 - vi. Hartford/Ascutney (GMP, Kim Jones)
- 4:00 Adjourn no later than