

ACTION ITEMS

- Adopt subcommittee charters

**Next Quarterly Meeting**

June 12, 2013

Capital Plaza

Montpelier, VT

AGENDA

1. Introductions
2. Review of the minutes of the December meeting
3. Subcommittee reports
  - a. NW & Central VT NTA Study Group update (Doug Smith)
  - b. Energy Efficiency & Forecasting (TJ Poor)
  - c. Ad Hoc Process Improvement Group (Asa Hopkins)
    - i. Draft charters review for reorganized structure (TJ Poor)
    - ii. Revised process flowchart
    - iii. Resolution on Transmission Subcommittee issue
  - d. Technical Coordinating (Deena Frankel)
    - i. VSPC public member vacancies, status update
4. Old business
  - a. Update on Docket 7873 (standard offer program changes) (TJ Poor or Deena Frankel)
  - b. Annual report update
5. Regional/ISO-NE updates
  - a. VT/NH needs assessment (Hantz Pr sum )
  - b. Incorporation of distributed renewables into ISO-NE planning (Hantz Pr sum )
  - c. [ISO-NE Draft Transmission Planning Technical Guide](#)
  - d. [Energy efficiency forecast](#) (Mike Wickenden)
6. Project updates
  - a. Project-specific action plans for projects that screened in for NTA analysis
    - i. Hartford/Ascutney (GMP)
    - ii. Rutland (GMP)
    - iii. Central Vermont (Doug)
  - b. Status updates on remaining deficiencies identified in 2012 VT Long-Range Transmission Plan
    - i. Southeast VT (VELCO)
    - ii. CT River Valley (VELCO)
    - iii. Colchester (GMP, Steve)
    - iv. St. Albans/East Fairfax (GMP, Kim & Rip)
    - v. Northern area (VELCO/VEC)
    - vi. IBM area (VELCO/GMP)
    - vii. Vernon Road (GMP, Kim/Rip)
    - viii. Highgate Project (VELCO)
7. Adjournment