

VERMONT SYSTEM PLANNING COMMITTEE

MEETING MINUTES
FEBRUARY 11, 2014
CONFERENCE CALL

The Vermont System Planning Committee (VSPC) held a special meeting on February 11, 2014, at 10:30 a.m., via conference call to review and approve the draft VSPC Annual Report and cover letter.

INTRODUCTIONS

A list of participants by sector appears on page 2 of these minutes.

ANNUAL REPORT REVIEW

ST. ALBANS/RUTLAND RELIABILITY PLAN

Kim Jones of Green Mountain Power reported on two changes that need to be made to the VSPC Annual Report. St. Albans Reliability Plan will need another year of monitoring and the Rutland Reliability Project will be deferred until 2016.

Mike Wickenden moved to adopt the proposed modifications to the Annual Report with the understanding that the edits to the St. Albans section will be circulated by February 12, 2014, with the opportunity for objections by noon on Friday, February 14, 2014. Johanna Miller seconded. The motion was approved without objection.

Cover Letter

Deena Frankel circulated a draft cover letter for the committee to review. Steve Litkovitz moved to approve the cover letter to the Annual Report. Mike Wickenden seconded. The motion was approved without objection.

ADJOURNMENT

The meeting was adjourned at approximately 11 a.m.

NEXT MEETING

The next quarterly Meeting is scheduled to be held on April 30, 2014, at the DoubleTree Hotel in Burlington, VT, from 9:30 a.m.-4:00 p.m.

ATTENDANCE

*Indicates voting member

**Indicates alternate

PUBLIC SECTOR

*Michael Kirick, Commercial & Industrial
*Johanna Miller, Environmental

TRANSMISSION DEPENDENT DISTRIBUTION UTILITIES (MUNICIPALS)

*Melissa Bailey, VPPSA

TRANSMISSION UTILITY (VELCO)

*Hantz Pr sum , VELCO

SUPPLY & DEMAND RESOURCES

*Michael Wickenden, VEIC

DISTRIBUTION UTILITIES PROVIDING TRANSMISSION (GMP, VEC)

*Steve Litkovitz, GMP
**Kim Jones, CVPS

NON-VOTING MEMBERS

Walter Poor, DPS

LARGE TRANSMISSION-DEPENDENT DISTRIBUTION UTILITIES (BED, WEC)

STAFF

Deena Frankel, VELCO
Shana Duval, VELCO