

AGENDA
January 28, 2015
9:30 AM–4:00 PM
VTC Langevin House
Randolph, VT



Next Quarterly Meeting
April 29, 2015
VTC Langevin House
Randolph, VT

ACTION ITEMS

- VSPC Annual Report to Public Service Board

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Review/approval of VSPC Annual Report to the Public Service Board
- 10:00 Present and discuss 2015 Vermont Long-Range Transmission Plan, VSPC Draft
- 11:30 Geographical Targeting Subcommittee (TJ Poor)
- Noon Lunch
- 1:00 Forecasting Subcommittee
- 1:05 Public Participation Subcommittee (George Twigg or Deena Frankel)
- 1:10 Coordinating Subcommittee (Deena Frankel)
- Follow-up on communications preference survey (Shana Louiselle)
 - Meeting dates and locations for 2015
- 1:30 Regional/ISO-NE updates
- Regional issues briefing (Frank Ettori—time certain)
 - ISO-NE Distributed Generation Working Group update (TJ Poor)
- 2:00 New Business
- Net metering and interconnection processes update (TJ Poor)
 - VELCO agreement with TDI and status of TDI permit application (VELCO)
 - NEEP Geotargeting Report (TJ Poor or Deena Frankel)
- 2:45 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: under construction)
 - 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: need date beyond immediate horizon; being monitored)
 - 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) (status: upgrade completed)
 - vi. Hartford/Ascutney (GMP, Kim Jones)(status: reconductoring completed; WRJ substation in 248 process)
- 4:00 Adjourn no later than