

**DRAFT AGENDA**  
**April 29, 2015**  
**9:30 AM–3:00 PM**  
**Courtyard Marriott**  
**Middlebury, VT**



Next Quarterly Meeting  
July 22, 2015  
Capitol Plaza  
Montpelier, VT

**ACTION ITEMS**

- Approval of revised Forecasting Subcommittee charter

**AGENDA**

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January meeting
- 9:40 Geographical Targeting Subcommittee (Steve Litkovitz)
- GMP reliability plan for Rutland Area
  - Status of the GT process following publication of the 2015 VT Long-Range Transmission Plan
- 10:15 Forecasting Subcommittee report
- Proposed Subcommittee charter revisions
  - Recent and planned work of the subcommittee
- 10:45 Public Participation Subcommittee (Deena Frankel)
- 11:00 Presentation on the Vermont Weather Analytics Center (Kerrick Johnson)
- 11:50 Coordinating Subcommittee (Deena Frankel)
- Noon Lunch
- 12:45 Update on 2015 VT Long-Range Transmission Plan
- Status of the plan
  - Report on public outreach
- 1:15 Regional/ISO-NE updates
- Regional issues briefing
  - ISO-NE Distributed Generation Working Group update
- 1:45 Old business
- Net metering and interconnection processes update
- 2:00 Project updates
- Rutland (GMP)
  - CT River Valley (VELCO)
  - Northern Area (VELCO/VEC)
  - PV-20 Cable Replacement (VELCO)
  - Georgia Interconnection Project (VELCO information update)
  - Newport Substation (VELCO information update)
- 3:00 Adjourn no later than