



# Vermont System Planning Committee

*Ensuring full, fair and timely consideration of non-transmission alternatives to address Vermont electric system reliability challenges.*



**QUARTERLY MEETING  
JUNE 12, 2013  
9:30 A.M. – 4:00 P.M.  
CAPITAL PLAZA HOTEL  
MONTPELIER, VT**

# Agenda & Proposed Order of Business

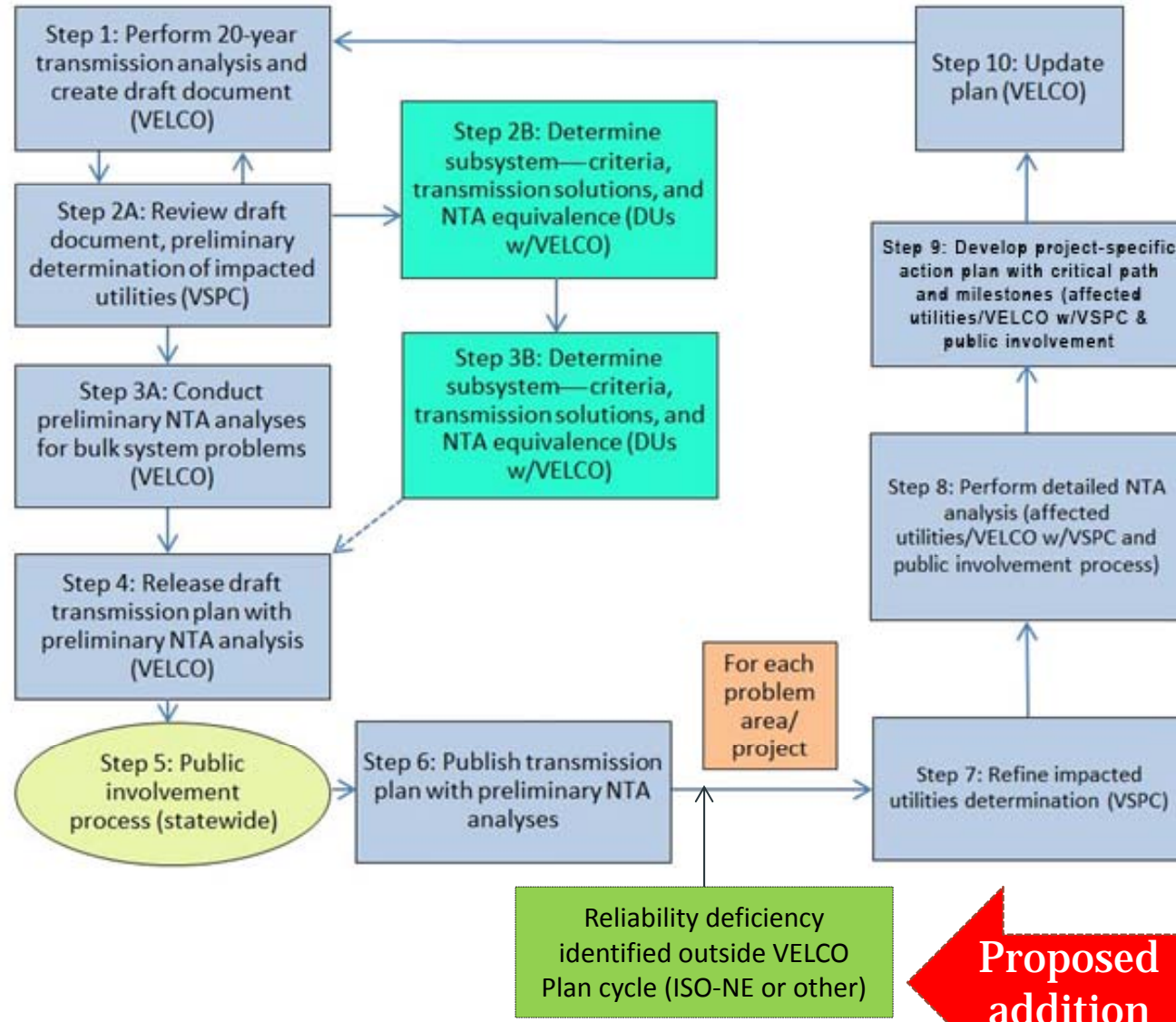
## Morning

- Introductions
- Approval of March minutes
- Subcommittee reports
  - Geotargeting
  - Forecasting
  - Public Participation
  - Ad Hoc Process Improvement
  - Coordinating
- Wind generation preso (10 a.m.)
- Update on Docket 7873
- Potential mtg on Maine NTA & NESCOE issues

## Afternoon

- Regional update
- ISO load shedding guidelines
- FERC Order 1000
- “The New Normal” & strategic plan presentations (2 p.m.)
- Project updates

# Addition to VSPC flowchart to recognize alternative initiating events for NTA studies



# Proposed action to disband the Transmission Subcommittee



- **VELCO Operating Committee adopted a charter for a Transmission Subcommittee at March meeting**
  - ✦ Subject matter experts (engineers & planners)
  - ✦ Meeting 2x/yr or more as needed
  - ✦ Early enough in the planning process to provide meaningful input to project design
  - ✦ Reporting periodically to Op Comm
  - ✦ Materials available on public website ([opcomm.velco.com](http://opcomm.velco.com))
- Solicitation of members and scheduling of first meeting now underway
- **Affected utilities will continue (as required by 7081 MOU) to provide quarterly updates to the VSPC on all projects**
  - Additional, more detailed briefings may be scheduled as needed
- **Action item: VSPC action at June meeting on elimination of Transmission Subcommittee**

# Technical Coordinating



- **Report on public member vacancies**
  - All positions filled except for business alternate
  - Public Participation currently aiding in soliciting candidates
- **Report on REV request for appointment**
  - VSPC filed comments with PSB on 5/24/2013 supporting creation of a developer seat in Supply & Demand Resources with 5-year term and open process for appointment
  - May require MOU amendment

# Future meeting dates



- September 11, 2013 – Rutland
- December 11, 2013 – Burlington

## **2014 Proposed**

March 12, 2014 – *Randolph*

June 11, 2014 – *Montpelier*

September 10, 2014 – *Rutland*

December 10, 2014 - *Burlington*

# Project Updates



## **PROJECT-SPECIFIC ACTION PLAN STATUS REPORTS**

**CURRENT PLANS IN VSPC ANNUAL REPORT**  
**[HTTP://GOO.GL/2VFH0](http://goo.gl/2VFH0)**

**RUTLAND**

**CENTRAL VERMONT**