

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 (Carole Hakstian)
- 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—upcoming meeting locations (Shana Louiselle)
- 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 (Kerrick Johnson)
 - ISO-NE Distributed Generation Working Group update (Melissa Bailey)
- 1:45 Old business
- Net metering and interconnection processes update (Kim Jones, Melissa Bailey)
- 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