

Vermont System Planning Committee  
Forecasting and Geotargeting Committees – Joint meeting  
April 4, 2013, **Meeting Summary**

In attendance:

Andrew Quint – GMP  
Dave Grimason, Grimason Associates for GMP  
Melissa Bailey, VPPSA  
Jared Kaplan, VPPSA  
Michael Wickenden, VEIC  
Carole Hakstian, VEIC  
Steve Litkovitz, GMP  
Deena Frankel, VELCO  
Mike Leach, BED  
Kim Jones, GMP  
Bill Powell, WEC  
Hervey Scudder, Public Member  
Don Campbell, visitor  
TJ Poor, PSD

Agenda: This was an organizational meeting to discuss the structure of the two committees, including chairpersons, assistant chairs, and meeting schedule. In addition, the group briefly discussed the ISO-NE VT/NH 2022 Needs Assessment Scope of Work (discussion not reflected below).

- Committee Descriptions/responsibilities of members, chairs
  - Discussion clarified responsibilities of chairpersons – to prepare agendas, facilitate meetings, and report out to full VSPC.
  - It was noted that administrative support is available from VELCO, Kim Pritchard and Deena Frankel available.
  - Clarified that there is no restriction on who is eligible to be on the committee or chair the committee
  - Committees determined that there will be a regular 3 year Chairpersonship period, with review when VELCO LRTP is published.
  - Deena will, via public participation and tech coordinating committees, solicit other potential members of subcommittees.
  
- Geotargeting
  - Committee Makeup
    - TJ Poor - chair
    - Steve Litkovitz - Assistant Chair
    - Committee members to include:
      - Melissa Bailey, VPPSA
      - Gillian Eaton, VEIC

- Michael Wickenden, VEIC (to start, may transition to solely Gillian)
  - Chris Burns or James Gibbons, BED
  - Deena Frankel, VELCO
  - Kim Jones, GMP
  - Hervey Scudder, public member
  - Bill Powell, WEC
  - Dave Grimason, potentially
- Discussion and Schedule
  - VEIC raised issue of timing of GT recommendations – ideal for program delivery to somehow try to move up earlier decision making process.
  - With Regard to Standard Offer, by January 1 the VSPC must make a recommendation with regard to need for a Reliability Plan.
    - Recommendation as to whether any projects need a “Reliability Plan” for April 1 needs to be ready for December meeting
    - Deena – volunteers to map standard offer and 7081 process, and how they fit together on a 3 year calendar --
    - Energy efficiency mapping side of it.
  - **GT first meeting to map – May 7<sup>th</sup> 1:30-4pm PSD Giga room**
  - **August meeting** – go over any streamlined tool for St. Albans area.
  - **October meeting(s)** – first to review annual peak, performance of VELCO and/or area specific forecasts. Potentially joint meeting with Forecasting committee
    - Further meetings to be scheduled as appropriate given potential GT areas
- Forecasting
  - Committee Makeup
    - Andrew Quint – Chair
    - TJ Poor, Transition Co-Chair (to transition out in 6 months or appropriate timing)
    - Carole Hakstian – Assistant Chair
    - Committee members to include:
      - Jared Kaplan, VPPSA
      - Deena Frankel, VELCO
      - Mike Leach, BED
      - Michael Wickenden (to start and potentially transition to only Carole), VEIC
      - Hantz Presume, VELCO
      - Kim Jones or Rip Kirby, GMP
      - Bill Powell, WEC
      - Hervey Scudder, public member
      - TJ Poor, PSD (after transition from chair will remain member)

- Schedule
  - Generally, Group agreed to following annual schedule
    - 1<sup>st</sup> Week of Jan: Review Draft ISO-NE Energy Efficiency Forecast, State Economic Forecast if available
    - May: Review ISO-NE CELT Forecast
    - October: Review Annual Peak, performance of VELCO and/or area specific forecasts (joint meeting w/ GT Committee)
  - **May 14<sup>th</sup> 9:30-12** meeting scheduled with the following agenda
    - Review ISO-NE CELT forecast
    - Discuss treatment of Energy Efficiency Decay in Load Forecasts