

AGENDA
July 22, 2015
9:30 AM–4:00 PM
Capitol Plaza
Montpelier, VT



Next Quarterly Meeting
October 14, 2015
Holiday Inn
Rutland, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the April meeting
- 9:40 Geographical Targeting Subcommittee (John Woodward)
 - Status of geotargeting process and required PSB filings
 - Updates on Rutland and Hinesburg (GMP)
- 10:10 Forecasting Subcommittee (Carole Hakstian)
- 10:40 Public Participation Subcommittee (Deena Frankel)
- 11:00 Presentation: VECAN overview and public engagement on energy/transmission issues (Johanna Miller)
- 11:30 Presentation: GMP Solar Mapping Project (Dan Belarmino)
- Noon Lunch
- 1:00 Regional update (Frank Etori)
 - ISO-NE white paper on DG
 - Supreme Court appeal on FERC demand response order (Order 745) and ISO-NE approach pending resolution
 - FERC Order 1000 implementation status
 - ISO-NE process for stakeholder input to Regional System Plan development (Eric Wilkinson, ISO-NE)
- 1:30 Coordinating Subcommittee (Deena Frankel)
- 1:35 Old business
 - Net metering rulemaking update (Melissa Bailey)
 - Interconnection rulemaking update (Carolyn Anderson)
 - DG database discussions (Deena Frankel)
 - Vermont Weather Analytics Center update (VELCO)
- 2:30 Project updates (as listed in 2015 VT Long-Range Transmission Plan)
 - CT River Valley (VELCO)
 - Rutland (GMP)
 - Northern Area (VELCO/VEC)

Other VELCO projects

 - PV-20 Cable Replacement (VELCO)
 - Structure Replacement Project

Merchant projects
- 3:00 Adjourn

NOTE: If not resolved by meeting time, the question of the VSPC appointment of a representatives to the Act 56 Solar Siting Task Force will be taken up and acted on in the Coordinating Subcommittee report section of the agenda.