

VERMONT SYSTEM PLANNING COMMITTEE

June 19, 2008

Mrs. Susan Hudson, Clerk
Vermont Public Service Board
112 State Street
Montpelier, VT 05401

Dear Mrs. Hudson:

At its June 10, 2008, quarterly meeting, the Vermont System Planning Committee (VSPC) completed work on several documents required to be filed with the Public Service Board under the terms of the Docket 7081 Memorandum of Understanding. Attached please find an original and four copies of each of the following:

1. The Information Management Protocol required by Paragraph 71 of the MOU. (The Board previously granted an extension until June 20, 2008, for the filing of this document.)
2. The Non-Transmission Alternatives Screening Tool required by Paragraph 21 of the MOU, which is to be filed within nine months of the Board's approval of the MOU, making the deadline June 20, 2008.
3. The Project Priority List required by Paragraph 51 of the MOU, which has no specific deadline.
4. Amended rules of procedure. The VSPC previously filed its rules of procedure with the Board on March 20, 2008. At the June meeting, the group made several amendments to those rules. I have attached both a red-line and a conformed copy of the amended rules to clearly indicate what changes were made.

Please contact me if the Board requires further information on any of these documents.

Sincerely,



Deena L. Frankel
Secretary, Vermont System Planning Committee

attachments