

**AGENDA**  
**October 14, 2015**  
**9:30 AM–4:00 PM**  
**Holiday Inn**  
**Rutland, VT**



Next Quarterly Meeting  
January 20, 2016  
Doubletree Inn  
South Burlington, VT

**ACTION ITEM**

Approval of VSPC geographic targeting recommendations to the Public Service Board

**AGENDA**

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the July meeting
- 9:40 Geographical Targeting Subcommittee (John Woodward)
- Geographic targeting recommendations to the Public Service Board
- 10:00 Forecasting Subcommittee (Carole Hakstian)
- 10:05 Public Participation Subcommittee (Deena Frankel)
- 10:10 Coordinating Subcommittee
- VSPC annual report to the Public Service Board/Public Service Department
  - VSPC/Docket 7081 evolution (Deena Frankel)
- 11:00 Regional update (Kerrick Johnson)
- 11:30 Presentation: Energy Action Network (Andrea Colnes)
- Noon Lunch
- 1:00 New business
- Update: Solar Siting Task Force (Johanna Miller)
- 1:30 Old business
- Net metering rulemaking update (Melissa Bailey)
  - Interconnection rulemaking update (Carolyn Anderson or Deena Frankel)
  - DG database discussions (Deena Frankel)
  - Vermont Weather Analytics Center update (VELCO)
- 2:45 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
- 3:15 Adjourn

***Adjourn no later than 4 p.m.***