

VERMONT SYSTEM PLANNING COMMITTEE

January 26, 2009

Mrs. Susan Hudson, Clerk
Vermont Public Service Board
112 State Street
Montpelier, VT 05620

Dear Mrs. Hudson:

The Vermont System Planning Committee (VSPC) is pleased to submit its 2009 Annual Report to the Public Service Board as required by Paragraph 89 of the Docket 7081 Memorandum of Understanding.

This report details the completion of organizational steps taken to form and establish the procedures of the VSPC, and to begin addressing identified reliability deficiencies through the process outlined in Docket 7081.

Attached please find an original and four copies of the Annual Report. This report has also been filed with the Department of Public Service today.

Sincerely,



Deena L. Frankel
VSPC Secretary