

AGENDA
January 20, 2016
9:30 AM–4:00 PM
Doubletree Inn
South Burlington, VT



Next Quarterly Meeting
April 27, 2016
Courtyard Marriott
Middlebury, VT

ACTION ITEM

Approval of the VSPC Annual Report

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Review and action on the VSPC annual report
- 10:00 Geographical Targeting Subcommittee (John Woodward, PSD)
- 10:10 Forecasting Subcommittee (Carole Hakstian, VEIC)
- 10:20 Public Participation Subcommittee (Shana Louiselle, VELCO)
- 10:30 Presentation: Comprehensive Energy Plan (Asa Hopkins, PSD)
- 11:15 Presentation: Regional Planning Commission energy project (Jim Sullivan, Bennington RPC)
- Noon Lunch
- 1:30 Regional Update
- VELCO (Mark Sciarrotta, VELCO)
 - ISO-New England (Eric Johnson, ISO-New England)
- 2:00 Old business
- Solar Siting Task Force (Johanna Miller, VNRC)
 - Solar Pathways (David Hill, VEIC)
 - Net metering rulemaking update (Melissa Bailey, VPPSA)
 - Interconnection rulemaking update (Carolyn Anderson, GMP)
 - Vermont Weather Analytics Center update (Mary Coombs, VELCO)
 - VSPC evolution (Shana Louiselle, VELCO)
- 2:45 Project updates (as listed in 2015 VT Long-Range Transmission Plan)
- CT River Valley (Hantz Pr sum , VELCO)
 - Northern Area (Hantz Pr sum , VELCO)
 - Rutland (Rip Kirby, GMP)
 - Hinesburg (Kim Jones, GMP)
- Other VELCO projects (Hantz Pr sum , VELCO)
- PV-20 Cable Replacement
 - Structure Replacement Project
- Merchant projects (Hantz Pr sum , VELCO)
- 3:15 Adjourn

Adjourn no later than 4 p.m.