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**State of Vermont**  
**Public Service Board**

March 1, 2013

Johanna Miller  
Vermont Natural Resources Council  
9 Bailey Avenue  
Montpelier, VT 05602

Dear Ms. Miller:

The Vermont Public Service Board ("Board") has received a letter from the Vermont System Planning Committee ("VSPC") stating that you have expressed an interest in continuing to serve as a VSPC public member to articulate the interests of environmental protection.<sup>1</sup> The VSPC requests that the Board re-appoint you to that position.

However, in keeping with the VSPC's own goals of increasing the transparency of the planning process and involving the public in decisions about alternatives, it is important for the designation of public members to new five-year terms to be the result of an open, public process. To accomplish this goal, the Board is advertising all six VSPC public member and alternate public member openings and soliciting nominations or expressions of interest from persons or entities qualified to represent a particular group's interest. The Board will also provide the parties to Docket 7081 (the docket in which the VSPC was created) and the VSPC itself with an opportunity to comment on candidates for appointment.

While the Board intends to conduct this selection process expeditiously, it will not be complete prior to the VSPC's next meeting, currently scheduled for March 13, 2013. The Board recognizes that it is in the public interest to provide for public member participation on the VSPC on an interim basis until the selection process is concluded. Therefore, if you are willing, the Board would like to designate you as a public member of the VSPC, to articulate the interests of environmental protection, on an interim basis until the selection of public members to new five-year terms is concluded.

In addition, the Board will treat the VSPC's February 14 letter as a nomination of you for a five-year term as a VSPC public member to articulate the interests of environmental protection. The Board does not require any additional information from you in order to consider you for this position, but if you would like to submit any additional information to the Board regarding your interest in this position, you are welcome to do so.

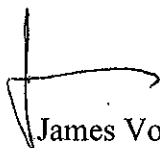
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1. Letter from Deena L. Frankel, Secretary, VSPC, to Susan Hudson, Clerk, Board, dated February 14, 2013.

Thank you for your past service on the VSPC, and I look forward to hearing whether you are willing to continue to serve on the VSPC on an interim basis until the selection process is complete.

In the meantime, if you have any questions regarding the VSPC, you may wish to contact the VSPC's Secretary, Deena Frankel, at (802) 488-4489 or [dfrankel@velco.com](mailto:dfrankel@velco.com).

Sincerely,

A handwritten signature in black ink, appearing to read 'James Volz', written over a printed name and title.

James Volz  
Chairman

A handwritten signature in black ink, appearing to read 'Deena Frankel', written to the right of the printed name and title.

cc: Deena Frankel, for the VSPC

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**State of Vermont**  
**Public Service Board**

March 1, 2013

Hervey Scudder  
P.O. Box 158  
Brattleboro, VT 05302

Dear Mr. Scudder:

The Vermont Public Service Board ("Board") has received a letter from the Vermont System Planning Committee ("VSPC") stating that you have expressed an interest in continuing to serve as a VSPC public member.<sup>1</sup> Specifically, the VSPC states that you have served as the alternate public member to articulate the interests of residential consumers, and that now you are willing to be the primary public member articulating that interest. The VSPC requests that the Board appoint you to that position.

However, in keeping with the VSPC's own goals of increasing the transparency of the planning process and involving the public in decisions about alternatives, it is important for the designation of public members to new five-year terms to be the result of an open, public process. To accomplish this goal, the Board is advertising all six VSPC public member and alternate public member openings and soliciting nominations or expressions of interest from persons or entities qualified to represent a particular group's interest. The Board will also provide the parties to Docket 7081 (the docket in which the VSPC was created) and the VSPC itself with an opportunity to comment on candidates for appointment.

While the Board intends to conduct this selection process expeditiously, it will not be complete prior to the VSPC's next meeting, currently scheduled for March 13, 2013. The Board recognizes that it is in the public interest to provide for public member participation on the VSPC on an interim basis until the selection process is concluded. Therefore, if you are willing, the Board would like to designate you as a public member of the VSPC, to articulate the interests of residential consumers, on an interim basis until the selection of public members to new five-year terms is concluded.

In addition, the Board will treat the VSPC's February 14 letter as a nomination of you for a five-year term as a VSPC public member to articulate the interests of residential consumers. The Board does not require any additional information from you in order to consider you for this position, but if you would like to submit any additional information to the Board regarding your interest in this position, you are welcome to do so.

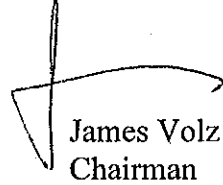
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Thank you for your past service on the VSPC, and I look forward to hearing whether you are willing to continue to serve on the VSPC on an interim basis until the selection process is complete.

In the meantime, if you have any questions regarding the VSPC, you may wish to contact the VSPC's Secretary, Deena Frankel, at (802) 488-4489 or [dfrankel@velco.com](mailto:dfrankel@velco.com).

Sincerely,



James Volz  
Chairman



cc: Deena Frankel, for the VSPC