

**AGENDA**  
**April 27, 2016**  
**9:30 AM–4:00 PM**  
**Courtyard Marriott**  
**Middlebury, VT**



Next Quarterly Meeting  
July 20, 2016  
Courtyard Marriott  
Middlebury, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January meeting
- 9:40 Geographical Targeting Subcommittee (John Woodward, PSD)
- 9:55 Forecasting Subcommittee (Carole Hakstian, VEIC)
- 10:00 Public Participation Subcommittee (Deena Frankel, VELCO)
- 10:10 VSPC Evolution (John Woodward, Deena Frankel)
- 11:10 Regional Update
- VELCO (Mark Sciarrotta, VELCO) Topics: update on ROE cases; RNS treatment for PTF components of projects addressing local needs.
  - ISO New England (Molly Connors and Eric Johnson, ISO New England) Topics: state of the grid and other brief regional updates; FERC Order 1000 implementation; ISO-NE update to US DOE on grid transformation; Forward Capacity Market questions.
- Noon Lunch
- 12:45 Presentation: VELCO transmission-level storage study (Hantz Pr sum , VELCO)
- 1:15 Policy and Project Updates
- Legislative update (Shana Louiselle, VELCO)
  - Renewable Energy Standard/Docket 8550 implementation (Dave Westman, VEIC)
  - Net metering rulemaking update (Melissa Bailey, VPPSA)
  - Interconnection rulemaking update (Carolyn Anderson, GMP)
  - Vermont Weather Analytics Center update (Kerrick Johnson, VELCO)
- 2:30 Reliability Updates (as identified 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
- Regional Projects (Hantz Pr sum , VELCO)
- 3:00 Adjourn

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