

AGENDA
July 20, 2016
9:30 AM–4:00 PM
Middlebury Inn
Middlebury, VT



Next Quarterly Meeting
October 19, 2016
Holiday Inn
Rutland, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the April meeting
- 9:40 Geographical Targeting Subcommittee (John Woodward, PSD)
- 10:00 Forecasting Subcommittee (Carole Hakstian, VEIC)
- 10:20 Public Participation Subcommittee (Deena Frankel, VELCO)
- VSPC vacancies
- 10:30 VSPC Charter (John Woodward, Deena Frankel)
- 11:00 Presentation: GMP storage (Josh Castonguay, GMP Chief Innovation Executive)
- 11:45 Presentation: Acadia Center (Abigail Anthony, Director, Grid Modernization Initiative & RI Office)
- 12:30 Lunch
- 1:15 Regional Update
- VELCO (Mark Sciarrotta, VELCO)
 - ISO New England (Molly Connors, ISO New England)
- 1:30 Policy and Project Updates
- Legislative wrap-up (Shana Louiselle, VELCO)
 - RES order update (TBD)
 - Net metering rule update (Melissa Bailey, VPPSA)
 - VWAC second joint development agreement (VELCO)
- 2:30 Reliability Updates (as identified in 2015 VT Long-Range Transmission Plan)
- CT River Valley (VELCO)
 - Northern Area (VELCO)
 - Rutland (Rip Kirby, GMP)
 - Hinesburg (Kim Jones, GMP)
- Other VELCO Projects (VELCO)
- PV-20 Cable Replacement
 - Structure Replacement Project
- Regional Projects (VELCO)
- 3:00 Adjourn

NOTE: This meeting is scheduled to adjourn no later than 4 p.m.