

# V S P C

The logo features the letters 'V', 'S', 'P', and 'C' in a dark blue, serif font. Below the letters is a horizontal line with a series of green, triangular mountain peaks of varying heights.

## Vermont System Planning Committee

*All grid solutions considered*

Quarterly Meeting  
Middlebury Inn  
Middlebury, VT  
July 20, 2016  
9:30am–4:00pm

# Agenda


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## ▶ Morning

- ▶ Subcommittee reports
  - ▶ Geographic Targeting
  - ▶ Forecasting
  - ▶ Public Participation
  - ▶ Coordinating
- ▶ VSPC charter
- ▶ Presentations
  - ▶ GMP Storage
  - ▶ Acadia Center

## ▶ Afternoon

- ▶ Regional updates
  - ▶ VELCO
  - ▶ ISO New England
- ▶ Policy & project updates
  - ▶ Legislative wrap-up
  - ▶ RES/Docket 8550
  - ▶ Net metering rulemaking
  - ▶ VT Weather Analytics Center
- ▶ Reliability updates



# Geographic Targeting Subcommittee

# Subcommittee work this quarter

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- ▶ Met May 24 to review NTA/NWA screenings for identified reliability issues as part of annual process under Docket 7874 Screening Framework
- ▶ No new issue “screened in” for further analysis for any Vermont utility
  - ▶ If any issue had been identified, further analysis would have been undertaken during the summer leading to the October 1<sup>st</sup> VSPC recommendation to the PSB for any new reliability plans
- ▶ GMP updated subcommittee on the Hinesburg area analysis (GMP will report on Hinesburg in Reliability Updates)
- ▶ Next steps:
  - ▶ Staff to circulate draft recommendation letter in August/September for approval by email
  - ▶ Review, revise as needed, spreadsheet for utility updates on identified reliability issues
  - ▶ Following final action on Charter, determine Charter implications for GT Subcommittee work

# Forecasting Subcommittee

Carole Hakstian, oral update

# Forecasting subcommittee update

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- ▶ Forecasting scheduled to meet 7/13/2016 to address:
  - ▶ Briefing on the timing and plan for next Long-Range Transmission Plan forecast
  - ▶ Review of draft VSPC charter forecast-related tasks
  - ▶ Review of Forecast Subcommittee Charter to identify next tasks/work plan
- ▶ Subcommittee developed work plan and timing for input to load forecast for 2018 Long-Range Transmission Plan
  - ▶ Increased complexity due to RES implementation, net metering rule still in flux, Act 174 regional plans, etc.
  - ▶ Earlier start will be necessary to address complexities
  - ▶ VELCO to develop work plan with Itron
  - ▶ Next meeting: October 5, 2016, at PSD

# Coordinating Subcommittee

Membership update

2016-2017 meeting dates

# Membership update

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- ▶ Membership developments:
  - ▶ Hervey Scudder, residential rep, has stepped down
  - ▶ Jim Wilbur, residential alternative, has indicated he is stepping down
  - ▶ Status of environmental alternate seat is pending
- ▶ Board is awaiting a status update on all three positions before issuing solicitation for letters of interest
  - ▶ Oral update will be provided at quarterly VSPC meeting



# 2016-2017 meeting dates

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## 2016 dates:

- ▶ October 19, 2016—Rutland

## 2017 dates (locations to be confirmed)

- ▶ January 25, 2017—South Burlington
- ▶ April 26, 2017—Middlebury
- ▶ July 19, 2017—Montpelier
- ▶ October 18, 2017—Rutland



# VSPC Charter

# VSPC charter

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- ▶ Following April VSPC meeting, input from group was incorporated into a revised draft of VSPC charter
- ▶ Draft revised by ad hoc group (members of GT and Forecasting) via email
- ▶ Draft approved by ad hoc group in phone meeting with opportunity for further email comment
- ▶ Draft charter is recommended by the ad hoc group to VSPC for final action at July 20 meeting
- ▶ Draft charter included in meeting package

# Presentations

GMP Storage: Josh Castonguay  
Acadia Center: Abigail Anthony

These two presentations will be posted prior to 7/20/16 and links provided via email.

# Regional update

Mark Sciarrotta, VELCO

Eric Johnson & Molly Connors, ISO New England

Presentations to be posted separately and provided by email link

# Policy & Project Updates

Legislative: Shana Louiselle, VELCO

RES/Docket 8550: TBD

Net metering: Melissa Bailey, VPPSA

VT Weather Analytics Center: TBD

Any associated presentations to be posted separately and provided by email link