

**AGENDA
OCTOBER 19, 2016
9:30 AM–4:00 PM
Rutland Holiday Inn
Rutland, VT**



Next Quarterly Meeting
January 25, 2017
DoubleTree Hotel
South Burlington, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the July meeting
- 9:40 Geographical Targeting Subcommittee (John Woodward, PSD)
- GMP Hinesburg reliability plan (moved from project reports)
 - Review/approval of VSPC geographic targeting recommendations to the Public Service Board
- 10:10 Forecasting Subcommittee (Carole Hakstian, VEIC)
- 10:30 Presentation: Overview/update of Renewable Energy Standard implementation (Bill Powell, WEC)
- 11:15 Presentation: GMP storage (Josh Castonguay, GMP Chief Innovation Executive)
- 12:00 Lunch
- 1:00 Public Participation Subcommittee (Deena Frankel, VELCO)
- VSPC vacancies update
- 1:10 Regional Update
- VELCO (Mark Sciarrotta, VELCO)
 - ISO New England (Molly Connors, ISO New England)
- 1:40 Policy and Project Updates
- Net metering rule update (Melissa Bailey, VPPSA)
 - PSB Rule 5.500 (Carolyn Anderson, GMP)
 - VWAC (Kerrick Johnson, VELCO)
- 2:10 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)
- 2:30 Adjourn

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