

AGENDA
January 25, 2017
9:30 AM–4:00 PM
DoubleTree Hotel
South Burlington, VT



Next Quarterly Meeting
April 26, 2017
Middlebury Inn
Middlebury, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the July meeting
- 9:40 Geographical Targeting Subcommittee
- 10:10 Forecasting Subcommittee
- 10:15 Coordinating Subcommittee
- 10:20 VSPC annual report
- 10:30 New business
- Docket 8875: Investigation into adding an additional seat representing towns & regional planning organizations to the VSPC
 - IEEE 1547 revisions update
 - Dept. of Energy Distributed Energy Resource Integration meeting
- 11:30 Regional Update
- VELCO (Frank Etori, VELCO)
 - ISO New England (Molly Connors, ISO New England)
- Noon Lunch
- 1:00 Public Participation Subcommittee
- VSPC vacancies update
 - Website updates
- 1:15 Policy and Project Updates
- Net metering (Melissa Bailey, VPPSA)
 - Interconnection (Deena Frankel, VELCO)
 - Renewable Energy Standard (Bill Powell, WEC)
 - VT Weather Analytics Center (Frank Etori and Mary Coombs, VELCO)
- 2:00 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