

Vermont System Planning Committee  
Forecasting Subcommittee Agenda  
Tuesday, January 24<sup>th</sup>, 2:30-4:30pm  
Department of Public Service, Room TBD

Dial-in info: Toll-free: 1-877-918-1573

- 1) **Welcome: 2:30am - 2:35pm (Carole)**
- 2) **Review prior meeting notes: 2:35am – 2:40pm (Deena)**
- 3) **Eric Fox, Itron: 2:40-3:30pm (Eric Fox)**
- 4) **Forecasting Goals:** Meet obligations of 7081 MOU and provide a forecast of seasonal peaks for reliability purposes, OR is there value to providing monthly forecasts? (Dovetails with peak management work going on in VWAC.): **3:30-3:45pm (Deena/Hantz)**
- 5) **Long-Range Transmission Plan forecast: 3:45-4pm (Hantz)**
  - a. Discuss Load Forecasting outline:
    - January 2017: Identify key inputs and data sources. (develop process to address storage, ...)*
    - February 2017: Review methodology to reflect the effects of future committed energy efficiency, net metering, distributed generation, and other committed small scale resources*
    - March 2017: State economic outlook and results of the most recent saturation survey*
    - June 2017: Review draft forecast*
    - July 2017: Review final forecast*
    - Sep 2017: Update final forecast to account for the latest summer peak data, as necessary*
  - b. Feedback from Forecasting Subcommittee
  - c. Next Steps
- 6) **Sensitivity Analysis:** Discuss whether and how to do sensitivity analysis; load shape of efficiency; impacts of storage, other topics identified in Hantz's work plan. **4-4:10pm (Hantz)**
- 7) **Updates on State Economic Outlook and New Equipment Saturation Survey: 4:10-4:20pm (John)**

Timing / availability of VT state economic outlook; New saturation survey results.
- 8) **Committee Chair role discussion: 4:20-4:25pm (Deena & Carole)**
- 9) **Wrap up, next steps and schedule next meeting: 4:25-4:30pm (Carole)**