

AGENDA
April 26, 2017
9:30 AM–4:00 PM
Middlebury Inn
Middlebury, VT



Next Quarterly Meeting
July 19, 2017
DoubleTree Hotel
South Burlington, VT

AGENDA

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the January meeting
- 9:45 Geographical Targeting Subcommittee
- Meeting summary
 - St. Albans NTA analysis
- 10:00 Forecasting Subcommittee
- Meeting summary
- 10:30 Coordinating Subcommittee
- Status of Docket 8875 (addition of a planning seat to the VSPC)
 - Schedule and work plan for 2018 Vermont Long-Range Transmission Plan
- 10:45 Regional Update
- VELCO (Hantz Pr sum , VELCO)
 - ISO New England (Molly Connors, ISO New England)
- 11:15 Presentation: Merchant Transmission Update (Colin Owyang, VELCO General Counsel)
- 11:45 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
- Noon Lunch
- 1:00 Policy and Project Updates
- Net metering (Melissa Bailey, VPPSA)
 - Docket 7307, Cyber Security (Deena Frankel, VELCO)
 - VT Energy Analytics Center (Kerrick Johnson, VELCO)
 - February 23 DOE workshop
- 1:45 Adjourn