

AGENDA
July 12, 2017
9:30 AM–4:00 PM
DoubleTree Hotel
South Burlington, VT



Next Quarterly Meeting
October 18, 2017
Holiday Inn
Rutland, VT

AGENDA

- 9:30 Welcome & introductions
- 9:40 Sheffield-Highgate Export Interface (SHEI) presentation and discussion Review purpose of the meeting and discussion framework
- 9:40 Introduction to the morning session—Deena Frankel
 - 9:45 VELCO introduction—Tom Dunn, VELCO Chief Executive Officer
 - 9:55 SHEI overview: What it is—Frank Ettori, VELCO Director of ISO-NE Relations & Power Accounting)
 - 10:10 Export limit explained—Frank Ettori
 - 10:30 Distribution utility market experience with operating to the SHEI limit
 - 11:00 Break
 - 11:10 Potential solutions—Chris Root, VELCO Chief Operating Officer
 - 11:30 State policy implications and approach—Ed McNamara, DPS Director of Planning
 - 11:40 Discussion
- 12:15 Lunch
- 1:00 Review/approval of the minutes of the April meeting
- 1:05 Geographical Targeting Subcommittee report
- 1:15 Forecasting Subcommittee report
- 1:35 2018 VT Long-Range Transmission Plan progress update
- 1:55 Presentation: Vermont Loss of Load Exposure (Hantz Pr sum , VELCO)
- 2:15 Regional Update
- VELCO
 - ISO New England
- 2:45 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
- Merchant transmission
- 3:00 Adjourn