

**AGENDA**  
**January 24, 2018**  
**9:30 AM-2:30 PM**  
**Trader Dukes**  
(formerly DoubleTree)  
**South Burlington, VT**



Next Quarterly Meeting  
April 25, 2018  
9:30 a.m.–3:00 p.m.  
Middlebury Inn  
Middlebury, VT

**AGENDA**

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the October meeting
- 9:45 Geographical Targeting Subcommittee report
- 9:50 Forecasting Subcommittee report
- 9:55 2018 VT Long-Range Transmission Plan review and discussion (Hantz Pr sum , VELCO)
- 11:00 Regional Update
- ISO New England (Molly Connors, ISO New England)
  - VELCO (Shana Louiselle, VELCO)
- 11:30 Sheffield-Highgate Export Interface (SHEI) update (Doug Smith, GMP; James Gibbons, BED; Hantz Pr sum , VELCO)
- Noon Lunch
- 12:45 VSPC Annual Report review and approval
- 1:00 Project and policy updates
- Renewable Energy Standard summary of 2018 plans (brief reports by DUs)
  - Legislative preview (Shana Louiselle, VELCO)
  - PUC policy proceedings: standard offer, resilience, alternative regulation
- 2:00 Reliability Updates (as identified in 2015 VT Long-Range Transmission Plan)
- CT River Valley (Hantz Pr sum , VELCO)
  - Northern Area (Hantz Pr sum , VELCO)
  - Rutland (Kim Jones, GMP)
  - Hinesburg (Kim Jones, GMP)
- Other VELCO Projects (Hantz Pr sum , VELCO)
- PV-20 Cable Replacement
  - Structure Replacement Project
- Merchant transmission
- 2:30 Adjourn