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State of Vermont  
**Public Service Board**

March 12, 2013

Johanna Miller  
Vermont Natural Resources Council  
9 Bailey Avenue  
Montpelier, VT 05602

Dear Ms. Miller:

On behalf of the Vermont Public Service Board ("Board"), I am pleased to designate you to serve as an interim public member of the Vermont System Planning Committee ("VSPC"), to articulate the interests of environmental protection, until the selection of public members to new five-year terms is concluded.

The Board greatly appreciates your willingness to serve on the VSPC on an interim basis. The Board looks forward to your continued participation in the VSPC's important role in helping plan for Vermont's electric transmission system, including the full, fair and timely consideration of cost-effective non-transmission alternatives.

Thank you also for your March 6, 2013, letter expressing your willingness and interest in serving on the VSPC, to articulate the interests of environmental protection, for another five-year term. The Board will consider your candidacy in its open, public process; the Board does not need any additional information from you at this time to evaluate your request for reappointment. For your information, the Board is advertising the public member openings, and the ads request nominations or letters of interest by March 22, 2013.

Thank you again for your willingness to serve on the VSPC on an interim basis.

Sincerely,

A handwritten signature in black ink that reads "James Volz" followed by a stylized monogram "JB".

James Volz  
Chairman

cc: Deena Frankel for the VSPC