

**AGENDA**  
**April 25, 2018**  
**9:30 AM-3:00 PM**  
**Middlebury Inn**  
**Middlebury, VT**



Next Quarterly Meeting  
July 18, 2018  
9:30 a.m.–3:00 p.m.  
Capitol Plaza  
Montpelier, 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 update (Hantz Pr sum , VELCO)
- Status of additional PV analysis
  - Report on public outreach
- 10:25 Sheffield-Highgate Export Interface (SHEI) update (James Gibbons, BED)
- 11:00 Implementation of revised IEEE Standard 1547 (David Forrest, ISO-New England)
- Noon Lunch
- 12:45 Regional update
- ISO New England (Molly Connors, ISO New England)
- 1:15 Coordinating Subcommittee report
- 1:30 Vermont Weather Analytics Center update (VELCO)
- Vestas acquisition
  - VWAC status update
- 2:00 Project and policy updates
- Legislative overview (Shana Louiselle, VELCO)
  - PUC policy proceedings: net metering, standard offer, Docket 7307 cyber security and privacy
  - GMP rate case highlights (tentative; GMP TBD)
- 2:30 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
- 3:00 Adjourn