

**AGENDA**  
**July 18, 2018**  
**9:30 AM-2:15 PM**  
**Capitol Plaza**  
**Montpelier, VT**



Next Quarterly Meeting  
October 17, 2018  
9:30 a.m.–3:00 p.m.  
Holiday Inn  
Rutland, VT

## **AGENDA**

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the April meeting
- 9:45 Coordinating Subcommittee report
- Appointment of public members by PUC
- 10:00 Geographical Targeting Subcommittee report
- Ed McNamara elected subcommittee chair
  - Review of distribution utility projects
  - Discussion of VSPC role regarding identification of constrained areas
- 10:15 Forecasting Subcommittee report
- 10:20 2018 VT Long-Range Transmission Plan update (Hantz Pr sum , VELCO)
- Plan filed June 29, 2018
  - Public input summary
- 10:45 Sheffield-Highgate Export Interface (SHEI) update (tentative)
- 11:15 Energy Action Network Annual Report—Jared Duval, EAN Executive Director or Sarah Wolfe, EAN Network Director
- Noon Lunch
- 12:45 Regional update (Molly Connors, ISO New England)
- ISO-NE new app
  - Fuel security
  - NEPOOL forecasting
- 1:30 Project and policy updates
- Legislative wrap-up
  - PUC policy proceedings: standard offer, proposed generation in SHEI, electric vehicle investigation
- 2:00 Reliability Updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg update (GMP)
- Other VELCO Projects (Hantz Pr sum , VELCO)
- Merchant transmission
- 2:15 Adjourn