

MEMORANDUM

To: Parties in PSB Docket No. 7081 - VELCO IRP Investigation

From: Susan M. Hudson, Clerk of the Board

Re: Workshop with Vermont System Planning Committee on March 25, 2009

Date: March 6, 2009

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The Public Service Board ("Board") will conduct an Informational Workshop in the above-referenced docket on Wednesday, March 25, 2009, from 1:00 P.M. to 3:00 P.M., at the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, Vermont.

The purpose of the workshop is for the Vermont System Planning Committee ("VSPC") to provide a general report to the Board on the functioning of the VSPC and the Vermont transmission planning process, but avoiding any discussion of work specific to the resolution of any particular reliability deficiency. The workshop will be organized according to the VSPC subcommittee structure, with the chair of each subcommittee providing a brief, five- to ten-minute report on the work of the subcommittees, which are as follows:

- Energy Efficiency & Forecasting
- Generation
- Public Participation
- Procedures
- Technical Coordinating
- Transmission

The Board requests that the VSPC be prepared to discuss the following additional matters, if possible: (1) the progress, if any, in addressing issues related to funding of non-transmission alternatives; and (2) the potential use of federal stimulus funds for transmission projects and non-transmission alternatives.

cc: Deena Frankel, VELCO, for the Vermont System Planning Committee