

AGENDA
October 17, 2018
9:30 AM-2:30 PM
Holiday Inn
Rutland, VT



Next Quarterly Meeting
January 23, 2019
9:30 a.m.–3:00 p.m.
Trader Duke's Hotel
South Burlington, VT

AGENDA

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the July meeting
- 9:45 Geographical Targeting Subcommittee report
- Review/approval of the annual VSPC geographic targeting recommendation to the Public Utility Commission
 - Subcommittee report
- 10:00 Forecasting Subcommittee report
- 10:05 Coordinating Subcommittee
- New member orientation
 - 2019 calendar
- 10:15 Regional Update
- ISO New England (Molly Connors, ISO New England)
- 10:45 Utility of the Future & Tier III implementation presentation (Gabrielle Stebbins, Energy Futures Group)
- Noon Lunch
- 12:45 Sheffield-Highgate Export Interface (SHEI) update
- 1:00 Project and policy updates
- Vermont Weather Analytics Center
 - PUC policy proceedings: standard offer, EEU regulation, EV investigation
 - Regional Utility Group
- 2:00 Reliability updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Kim Jones, GMP)
- Other VELCO projects (Hantz Pr sum , VELCO)
- PV-20 Cable Replacement (video)
- Merchant transmission (John Flynn, VELCO)
- 2:30 Adjourn