

**AGENDA**  
**January 23, 2019**  
**9:30 AM-2:00 PM**  
**Trader Dukes**  
**South Burlington, VT**



Next Quarterly Meeting  
April 24, 2019  
9:30 a.m.–3:00 p.m.  
Middlebury College  
Middlebury, VT

AGENDA

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the October meeting
- 9:45 Geographical Targeting Subcommittee
- 10:00 Forecasting Subcommittee
- 10:05 Coordinating Subcommittee
- Public member term expirations
  - New member orientation
- 10:15 VSPC Annual Report review and approval
- 10:30 Regional update (Molly Connors, ISO New England)
- Distributed Generation Forecasting Working Group update
  - Fuel security
- 11:00 Sheffield-Highgate Export Interface (SHEI) update
- 11:15 Project and policy updates
- Renewable Energy Standard summary of 2019 plans (brief reports by DUs)
  - Legislative preview (Shana Louiselle, VELCO)
  - PUC policy proceedings: standard offer, electric vehicles, EEU regulation, PUC facilitation
  - Regional Utility Group
- Noon Lunch
- 1:00 Overview of DPS generation constraint report to legislature (Ed McNamara, DPS)
- 1:30 Reliability updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Steve Litkovitz, GMP)
- Other VELCO Projects (Hantz Pr sum , VELCO)
- Barre Substation Condition Assessment Project
- Merchant transmission
- 2:00 Adjourn