

February 27, 2019

Judith Whitney, Clerk
Vermont Public Utility Commission
112 State Street
Montpelier, VT 05612

Dear Ms. Whitney:

The Vermont System Planning Committee (VSPC) would like to bring to the Public Utility Commission the fact that the electric supply resource seats will become vacant on April 8, 2019. We are writing to request that the PUC solicit candidates and fill these vacancies for new five-year terms. Paragraph 72 of the Memorandum of Understanding in Docket 7081, approved 6/20/07 and amended by PUC orders of 1/30/12, 8/1/12, and 11/6/13, and Docket 8875 order of 6/13/18, states the following with regard to public and supply member seats on the VSPC:

72. The Board shall appoint five persons for terms of five years each to serve as voting participants on the VSPC. One person who shall be appointed to articulate the interests of residential consumers; one person who shall be appointed to articulate the interest of commercial and industrial consumers; one person who shall be appointed to articulate the interests of environmental protection; and one person who shall be appointed to articulate the interest of regional and municipal planning entities. One person shall be appointed to articulate the interest of supply resources within the Supply & Demand Resources Sector. These five representatives shall be empowered to participate in all meetings and shall function in an independent capacity; and their positions on a matter shall not bind the Board.

The two vacancies that we are writing about are the result of the expiration of the following representatives' terms on 4/8/19:

- Electric Supply Resource representative Nathaniel Vandal was appointed on April 8, 2014, to a five-year term.
- Electric Supply Resource alternate Olivia Campbell Andersen was appointed on March 31, 2017, to fill the unexpired term of Gabrielle Stebbins.

The VSPC stands ready to assist the Commission in recruitment as we have done in the past by publicizing the availability of the positions. The next meeting of the VSPC is scheduled for April 24, 2019, and we hope that the public member seats may be filled by that time.

Ms. Judith Whitney
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Respectfully submitted,

A handwritten signature in cursive script that reads "Shana Louiselle". The signature is written in black ink and is positioned below the typed name.

Shana Louiselle, VSPC Facilitator
Vermont System Planning Committee

cc. Vermont System Planning Committee