

VERMONT SYSTEM PLANNING COMMITTEE
December 4, 2007, 9:00 a.m. – 3:00 p.m.
Central Vermont Public Service, 2152 Post Road, Rutland, VT

A G E N D A

1. Welcome and introductions.
2. Minutes of the October 16, 2007, meeting.
3. Discuss meeting facilitation for this meeting.
4. Develop list of current issues. *(The purpose of this item is to identify and “park” items that are on the minds of committee members with the intention of reviewing the list after the subcommittee reports to see if there are items that did not come up in the context of the subcommittees and should be discussed at this meeting.)*
5. Subcommittee reports:
 - a. Technical coordination – Riley Allen.
 - b. Procedures – Dave Mullett.
 - c. NTA Screening tool – Bruce Bentley.
 - d. Forecasting – Riley Allen and/or Doug Thomas.
 - e. Generation – Ken Nolan.
 - f. Transmission Screening – Hantz Pr sum .
 - g. Public participation – Kerrick Johnson.
6. Next steps for subcommittees. *(Proposed process: finalize charters using proposed template based on EVT example).*
7. Discuss Public Service Board memo (11/29/07) on VSPC input regarding EEU costs.
8. Committee and subcommittee communications. *(Discussion of technological tools for maintaining transparent and effective communication.)*
9. Review current issues list and discuss or defer any items not covered in committee reports.
10. Schedule next meeting(s).
11. Adjourn.