



VSPC Ad Hoc Subcommittee Organizational Meeting  
April 9, 2019 | 9:30 AM-12:30 PM  
Spark Space @ Burlington Electric Department

AGENDA

9:30am	Welcome & introductions
9:45am	A to B exercise (problem/vision brainstorm)
10:05 am	Overview of DPS proposal
10:15am	Discussion on strategies to unlock generation constrained areas
11:15am	Organizational framework (see charter template for details)
11:45am	Subcommittee structure
12:15pm	Next steps
12:30pm	Adjourn