

AGENDA
April 24, 2019
9:30 AM-2:15 PM
Middlebury College
(Kirk Alumni Center)
Middlebury, VT



Next Quarterly Meeting
July 17, 2019
9:30 a.m.–3:00 p.m.
Trapp Family Lodge
Stowe, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January meeting
- 9:40 Geographical Targeting Subcommittee report (Ed McNamara, DPS)
- 9:45 Forecasting Subcommittee report (Shana Louiselle, VELCO)
- 9:50 Generation Constraint Subcommittee report (Ed McNamara, DPS)
- 10:00 Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:05 Sheffield-Highgate Export Interface (SHEI) update (Doug Smith, GMP)
- 10:30 ISO New England Regional Update (Molly Connors, ISO-NE)
- CELT Report
 - FCA 13 Results
 - Fuel Security Update
 - Grid Transformation meeting, May 23
- 11:00 Project and policy updates
- Legislative update (net metering, EVs, broadband access, 90x50, weatherization)
 - PUC policy proceedings: electric vehicles, EEU regulation
 - Regional Utility Group update
- 11:30 Presentation: NERC reliability issues and cyber security regulations (Chris Root, VELCO)
- Noon Lunch
- 1:00 Presentation on NERC System Planning Impacts of Distributed Energy Resources Working Group (Dan Kopin, Utility Services)
- 2:00 Reliability Updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Steve Litkovitz, GMP)
- Other VELCO Projects (Hantz Pr sum , VELCO)
- Substation Condition Assessment Project update
 - Transmission Line Refurbishment update
- 2:15 Adjourn