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# VERMONT SYSTEM PLANNING COMMITTEE

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## AGENDA

JUNE 10, 2008, 9:30 A.M. – 4:00 P.M.  
CAPITOL PLAZA HOTEL, MONTPELIER, VT

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### Action Items

Votes on approval of the following action items are scheduled for the meeting of June 10, 2008. All materials are in the meeting package. In addition, the procedure rule changes were distributed in accordance with the 60-day notice requirement on April 11, 2008.

- Information protocol (due to be filed with the PSB by June 20, 2008)
- Changes to the procedural rules of the VSPC
- NTA screening tool (due to be filed with the PSB by June 20, 2008)
- Project priority list
- Request to PSB for modification of Attachment F dates
- Re-draft of VSPC letter to ISO-NE

### Agenda

1. Approval of the minutes of the March 11, 2008, meeting
2. Action items:
  - Information protocol (David Mullett)
  - Changes to the procedural rules of the VSPC (David Mullett)
  - NTA Screening Tool, due to (Bruce Bentley)
  - Project priority list adoption (Hantz Pr sum )
  - Request to PSB for modification of Attachment F dates (Deena Frankel)
  - Re-draft of VSPC letter to ISO-NE (Deena Frankel)
3. Subcommittee reports:
  - a. Energy Efficiency & Forecasting — Riley Allen, chair
    - i. Geo-targeting (Bruce Bentley)
    - ii. EEU restructuring workshop process consideration of alternative funding mechanism to fund NTA analysis for bulk system projects (Riley Allen)
    - iii. Coordination of demand-side management forecast (EEU) and load forecast (VELCO) (Riley Allen, Hantz Pr sum , Blair Hamilton)
  - b. Generation — James Gibbons, chair
  - c. NTA Screening — Bruce Bentley, chair
  - d. Procedures — David Mullett, chair

- e. Public Participation — Jenny Cole, chair
  - i. VSPC website progress
  - ii. Preparation for the public input process for the 2009 Long Range Transmission Plan
  - iii. VSPC public outreach
- f. Technical Coordinating — Deena Frankel, chair
  - i. VSPC process flowcharts
  - ii. VSPC input to 2009 Long Range Transmission Plan
  - iii. Schedule for flow of reliability deficiencies through VSPC process
- g. Transmission — Hantz Pr sum , chair
- 4. Study group reports
  - a. Coolidge Connector Interim Demand Response Study Group (Bruce Bentley)
- 5. Project updates
  - a. Gorge Area Reinforcement (GMP)
  - b. Lyndonville Electric Department (Ken Mason)
- 6. New business
- 7. Adjournment