

AGENDA
July 17, 2019
9:30 AM-2:30 PM
Trapp Family Lodge
Stowe, VT



Next Quarterly Meeting
October 16, 2019
9:30 a.m.–3:00 p.m.
Holiday Inn
Rutland, VT

AGENDA

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the April meeting
- 9:45 Geographical Targeting Subcommittee report (Ed McNamara, DPS)
- Review of distribution utility projects
 - VELCO Sandbar Substation project NTA screening
- 9:50 Forecasting Subcommittee report (Hantz Presume, VELCO)
- 9:55 Generation Constraint Subcommittee report (Ed McNamara, DPS)
- Subcommittee update
 - Draft charter approval
- 10:00 Presentation: Overview of Public Utility Commission electric vehicle report (Tom Knauer, Dave Watts, PUC)
- 11:00 ISO New England Regional Update (Molly Connors, ISO-NE)
- 11:30 Sheffield-Highgate Export Interface (SHEI) update (Doug Smith, GMP)
- Noon Lunch
- 12:45 Efficiency VT Presentation: Accelerate Solutions through Partnerships (Rebecca Foster, Barry Hulce, EVT)
- 1:15 Project and policy updates
- Legislative wrap up (net metering, transportation, broadband, all fuels utility)
 - PUC 5.500 rulemaking
 - Regional Utility Group update
 - NPCC guidance document on DER interconnection
- 2:15 Reliability Updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Kim Jones, GMP)
- Other VELCO Projects (Hantz Pr sum , VELCO)
- Structure Replacement Project
- 2:30 Adjourn