

# VERMONT SYSTEM PLANNING COMMITTEE

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## AGENDA

SEPTEMBER 10, 2008, 9:30 A.M. – 4:00 P.M.

HOLIDAY INN, RUTLAND

### Action Items

- PSB briefing on VSPC (Attachment 1: Draft letter to PSB)
- Dissolving of NTA Screening Subcommittee now that its work is completed (no attachment).
- Letter from VSPC to PSB regarding geo-targeting (Attachment 2: Draft letter to PSB).
- Follow-up on ISO-NE response to VSPC letter (no attachment).
- Development of a process description to provide further procedural clarity of processes required by the Docket 7081 MOU (no attachment).
- Determination of what study groups may be needed to meet time frames in Project Priority List (see Project Priority List at <http://www.vermontspc.com/VSPC%20Reports%20%20Correspondence/2008ProjectPriorityListFinal.pdf>)
- Replacement of outgoing chairs of Procedures and Energy Efficiency & Forecasting Subcommittees. Proposed new chairs: Ben Marks (Procedures); TJ Poor (EE&F).

### Agenda

1. Approval of June minutes.
2. Action items.
3. Subcommittee reports.
  - a. Energy Efficiency & Forecasting
  - b. Generation
  - c. NTA Screening
  - d. Procedures
  - e. Public Participation
  - f. Transmission
  - g. Technical Coordinating
4. Study group reports
  - a. Coolidge Connector Interim Demand Response Study Group (No report)
5. Project updates
  - a. Gorge Area Reinforcement (GMP)
  - b. Lyndonville Electric Department (LED)
  - c. Weybridge-New Haven (CVPS-Rip Kirby) (Presentation is posted at: <http://www.vermontspc.com/VSPC%20Meetings/CVPS-WeybridgeToNewHaven.pdf>)
6. New business
7. Adjournment