

AGENDA
October 16, 2019
9:30 AM-2:00 PM
Holiday Inn
Rutland, VT



Next Quarterly Meeting
January 29, 2019
9:30 a.m.–3:00 p.m.
Delta Hotel
(formerly Trader Dukes Hotel)
Burlington, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the July meeting
- 9:40 Geographical Targeting Subcommittee report (Ed McNamara, DPS)
- Review/approval of the annual VSPC geographic targeting recommendations to the Public Utility Commission
- 9:50 Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:00 Presentation: Vermont's participation in the Transportation & Climate Initiative (Peter Walke, ANR)
- 10:30 Generation Constraint Subcommittee report (Ed McNamara, DPS)
- 10:40 Forecasting Subcommittee report (Hantz Presume, VELCO)
- 10:45 Presentation: Evolution of Vermont's historical load shapes (Hantz Presume, VELCO)
- 11:15 Sheffield-Highgate Export Interface (SHEI) update (TBD)
- 11:30 ISO New England regional update (Molly Connors, ISO-NE)
- Energy Security proposal update
 - FERC Order 1000 update on Greater Boston Reliability Project
- Noon Lunch
- 12:45 Project and policy updates
- New Haven Operations Facility (Dan Poulin, VELCO)
 - EEU regulation (Dave Westman, VEIC)
 - EVT Demand Resource Plan (Jay Pilliod, VEIC)
 - Act 62 investigation (TJ Poor, DPS)
 - Rule 4.400 Renewable Energy Standard rulemaking (TJ Poor, DPS)
- 1:45 Reliability updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Kim Jones, GMP)
- 2:00 Adjourn