

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA DECEMBER 10, 2008, 9:30 A.M. – 4:00 P.M. DOUBLETREE HOTEL BURLINGTON

Action Items

- Process for review of 2009 VELCO Long-Range Transmission Plan Update
- Presentation of 2009 VELCO Long-Range Transmission Plan Update

Agenda

1. Approval of the minutes of the September meeting as previously distributed.
2. Action items
 - a. Process for review of 2009 VELCO Long-Range Transmission Plan Update
 - b. Presentation of 2009 VELCO Long-Range Transmission Plan Update
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - b. Procedures
 - c. Public Participation
 - d. Transmission
 - e. Technical Coordinating
 - i. Planning for presentation on non-reliability (economic) transmission
 - ii. Preparation for evaluation of Docket 7081MOU/VSPC process (required to be conducted 7/1/09 – 12/31/09 and reported to Public Service Board)
 - iii. Preparation for 2009 VSPC Annual Report to the Public Service Board
4. Study group reports
 - a. Coolidge Connector Interim Demand Response Study Group
5. Project updates
 - a. Lyndonville Electric Department: Presentation of NTA screening
See: [http://www.vermontspc.com/VPSC%20Subcommittees/LED%20NTA%20-%20final%20102708%20\(2\).pdf](http://www.vermontspc.com/VPSC%20Subcommittees/LED%20NTA%20-%20final%20102708%20(2).pdf)
 - b. Gorge Area Reinforcement (GMP)
 - c. Middlebury/New Haven
6. New business
7. Adjournment

NEXT MEETINGS:

- SPECIAL MEETING: 1/21/2009, 9:30 a.m. – 4:00 p.m., Vermont Technical College
- PROPOSED SPECIAL MEETING: 2/11/2009, 9:30 a.m. – 4:00 p.m., Vermont Technical College