

**AGENDA**  
**January 29, 2020**  
**9:30 AM-2:00 PM**  
**Delta Hotel**  
**(formerly Trader Dukes Hotel)**  
**Burlington, VT**



Next Quarterly Meeting  
April 29, 2020  
9:30 a.m.–3:00 p.m.  
Middlebury Inn  
Middlebury, VT

#### ACTION ITEM

Approval of the VSPC Annual Report

#### AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Forecasting Subcommittee report (Hantz Presume, VELCO)
- 9:50 Generation Constraint Subcommittee report (Ed McNamara, DPS)
- 10:00 Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:05 VSPC Annual Report review and approval
- 10:15 ISO New England regional update (Molly Connors, ISO-NE)
- 2020 Forward Capacity Auction
  - Transmission planning process for public policy needs
  - FERC Order 1000 update on Greater Boston Reliability Project
- 10:45 Presentation: Department of Public Service Rate Design Initiative overview (Riley Allen, DPS)
- 11:30 Project and policy updates
- Sheffield-Highgate Export Interface (SHEI) update
  - PUC policy proceedings: Act 62 investigation, EVT Demand Resource Plan, Electric Vehicle report, Rule 4.400 Renewable Energy Standard rulemaking, EEU regulation
  - Legislative preview
- Noon Lunch
- 1:00 Presentation: Act 31 Storage Regulation report and recommendations (Riley Allen, DPS)
- 1:45 Reliability updates (as identified in 2018 VT Long-Range Transmission Plan)
- Hinesburg (Kim Jones, GMP)
- 2:00 Adjourn