

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA – SPECIAL MEETING JANUARY 21, 2008, 9:30 A.M. – 4:00 P.M. FARMSTEAD, VERMONT TECHNICAL COLLEGE, RANDOLPH

Action Items

- Approval of the VSPC annual report to the Public Service Board

Agenda

1. Approval of the minutes of the September & December meetings
2. Action items
 - a. Approval of the VSPC annual report to the Public Service Board
3. Discussion of the VELCO Long-Range Transmission Plan
 - a. Review of process and timeline
 - b. Question and answer (VELCO response to any questions from the group)
**** If possible, please e-mail questions in advance to hpresume@velco.com ****
 - c. Preliminary identification of disputed contents
 - i. System level determination
 - ii. Affected utility determination
 - d. Dispute of the characterization of subsystem issues as reliability deficiencies
 - e. Update on VELCO's LRTP public outreach process
4. Adjournment

NEXT MEETINGS:

- SPECIAL MEETING: 2/23/2009, 9:30 a.m. – 4:00 p.m., Doubletree Inn, Burlington
- REGULAR QUARTERLY MEETING: 3/11/2009, 9:30 a.m. – 4:00 p.m., Vermont Technical College, Randolph