

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA – SPECIAL MEETING FEBRUARY 23, 2008, 9:30 A.M. DOUBLETREE HOTEL, SOUTH BURLINGTON

Action Items: None scheduled.

Agenda

1. Preparation for Public Service Board Docket 7081 workshop. The PSB has offered two alternative dates for a workshop to update the Board on the progress of the VSPC. The alternatives are March 25 or April 1 at 1 p.m. The Board's intent is to notice this workshop as a hearing in Docket 7081.

Note: The VSPC previously developed the following approach to how it proposed to approach a briefing meeting with the Board: *"It was confirmed that the format of the presentation to be given to the PSB would include Ms. Frankel describing what the VSPC is about and each subcommittee chair presenting information relevant to its area. It was also confirmed that all members would be invited to attend, and that notice of the meeting would be sent to a very broad group."* (From the 9/10/08 meeting minutes.)

2. Discussion of the VELCO Long-Range Transmission Plan.
 - a. Review of process and timeline.
 - February 13: deadline for written comments on the draft plan and for identifying any disputes that require resolution by the VSPC.
 - February 16: agenda and materials out for second special meeting.
 - February 23: VSPC meeting at Doubletree Hotel in Burlington.
 - February 27: deadline for final "reply" comments (comments on the comments already filed).
 - b. Further discussion of draft analysis.
 - c. Discussion of public summary draft.
 - d. Confirmation that no disputes subject to voting by the VSPC have been identified
 - System level determination
 - Affected utility determination
 - e. Further update on VELCO's LRTP public outreach process.

3. Adjournment

At 1 p.m. VELCO will convene a meeting with the Snelling Center team working on the public outreach process and any interested utilities and other VSPC participants to discuss plans for the public outreach meetings in detail.

NEXT VSPC MEETINGS: REGULAR QUARTERLY MEETING: 3/11/2009, 9:30 a.m. – 4:00 p.m., Vermont Technical College, Randolph