

**AGENDA**  
**July 15, 2020**  
**9:30 AM-12:00 PM**  
**Teleconference &**  
**Webinar**



Next Quarterly Meeting  
October 21, 2020  
9:30 a.m.–2:30 p.m.  
Killington Mountain Resort  
Killington, VT

**AGENDA**

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the April meeting
- 9:40 Generation Constraint Subcommittee report (Ed McNamara, DPS)
- 9:50 Geographic Targeting Subcommittee report (TJ Poor, DPS)
- 9:55 Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:00 Forecasting Subcommittee report (Hantz Presume, VELCO)
- Final Load forecast for 2021 VT Long-Range Transmission Plan
- 10:30 Presentation: 2021 Vermont Long-Range Transmission Plan scope (Lou Cecere, VELCO)
- 11:00 ISO New England regional update (Molly Connors, ISO-NE)
- 11:30 Project and Policy updates
- NASEO/NARUC Cybersecurity Advisory Team for State Solar (CATSS)
  - FERC NOI for Potential Enhancements to Critical Infrastructure Protection Reliability Standards
  - PUC policy proceedings: Act 62 investigation, COVID-19 response
  - Legislative overview
- 12:00 Adjourn