

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA MARCH 11, 2009, 9:30 A.M. – 4:00 P.M. VERMONT TECHNICAL COLLEGE, RANDOLPH

Action Items

None

Agenda

1. Action items: *None*
2. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - DSM potential study
 - b. Procedures
 - Progress on clarification of VSPC process
 - Status of confidentiality agreement
 - c. Public Participation
 - Update on Long-Range Transmission Plan public engagement
 - d. Technical Coordinating
 - Planning a meeting with ISO-NE
 - Preparation for Docket 7081 evaluation
 - Preparation for March 25, 2009, PSB workshop in Docket 7081
 - Next steps following 7/1/09 filing of LRTP
3. Presentation on Economic Transmission: Dean LaForest
4. Study group reports
 - a. Coolidge Connector Interim Demand Response Study Group
5. Project updates
 - a. GMP Gorge Area Reinforcement
 - b. Status of other projects: NRP, Southern Loop, East Avenue, Tafts Corners
6. Adjournment

NEXT MEETINGS:

- June 10, 2009, 9:30-4:00, Capitol Plaza, Montpelier
- September 9, 2009, 9:30-4:00, Holiday Inn, Rutland