

# VERMONT SYSTEM PLANNING COMMITTEE

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## AGENDA JUNE 10, 2009, 9:30 A.M. – 4:00 P.M. CAPITOL PLAZA HOTEL, MONTPELIER

### **Action Items**

- Should VSPC proceed with the requirement to sponsor a DSM potential study or should the study be undertaken through some other means? (Energy Efficiency & Forecasting)
- Should the VSPC approve the letter inviting Stephen Rourke of ISO-New England to the September meeting of the VSPC? (Technical Coordinating)
- Should the VSPC approve the proposed 2010 meeting schedule? (Technical Coordinating)

### **Agenda**

1. Approval of the minutes of the March meeting
2. Action items
3. Subcommittee reports
  - a. Energy Efficiency & Forecasting
    - DSM potential study recommendation
  - b. Generation
  - c. Procedures
    - Critical Energy Infrastructure Information and development of a VSPC Confidentiality Agreement
  - d. Public Participation
    - Feedback on the Long-Range Plan public outreach
  - e. Technical Coordinating
    - Planning a meeting with ISO-NE
    - VSPC recruitment and membership
    - 2010 meeting schedule
  - f. Transmission
4. Old Business
  - a. Equivalence and clarification of the NTA screening tool (this item will be taken up at 1 p.m. to accommodate guests attending for this item only)
  - b. Next steps following filing of 2009 Long-Range Transmission Plan
  - c. Continued information to the VSPC on Economic Transmission
  - d. Evaluation of the Docket 7081 process
5. Project updates (parenthesis indicates utility asked to report)
  - a. Gorge Area Reinforcement (GMP)
  - b. Southern Loop (VELCO)
  - c. East Avenue (VELCO)
  - d. Tafts Corners (VELCO)
  - e. Lyndonville (LED or VELCO)
  - f. Weybridge/Middlebury (CVPS)
  - g. North Rutland/Cold River (CVPS)
  - h. St. Albans (CVPS)
  - i. Other as needed
6. Adjournment

### **Next Meetings:**

**September 9, 2009, 9:30-4:00,**  
Holiday Inn, Rutland

**December 9, 2009, 9:30-4:00,**  
Doubletree Hotel, South Burlington