

# VERMONT SYSTEM PLANNING COMMITTEE

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## AGENDA SEPTEMBER 9, 2009, 9:30 A.M. – 4:00 P.M. HOLIDAY INN, RUTLAND

### **Action Items**

- Should VSPC approve the recommendations of the Energy Efficiency & Forecasting Subcommittee regarding the fulfillment of the VSPC requirement to conduct an energy efficiency potential study including CHP and customer-sited generation? (Energy Efficiency & Forecasting)

### **Agenda**

1. Approval of the minutes of the June meeting
2. Action items
3. Subcommittee reports
  - a. Energy Efficiency & Forecasting
    - DSM potential study recommendation
  - b. Generation
    - Update on subcommittee activity
  - c. Procedures
    - Update on development of VSPC confidentiality agreement
  - d. Public Participation
    - Update on subcommittee activity
  - e. Technical Coordinating
    - Preparation for meeting with Stephen Rourke, ISO-NE, 9/30/09
    - Process and progress on VSPC review of NTA screenings in 2009 Long-Range Plan (Dean LaForest)
  - f. Transmission
    - Progress on development of the next Project Priority List (Dean LaForest)
4. Old Business
  - a. Presentation on CEII rules (Kim Pritchard)
  - b. Progress on the Docket 7081 evaluation 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 30, 2009**, meeting with  
ISO-NE, VT College, Montpelier

**October 21, 2009**, Docket 7081  
Evaluation Meeting, VT College,  
Montpelier

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