

**AGENDA**  
**July 21, 2021**  
**9:30 AM-12:30 PM**  
**Teleconference &**  
**Webinar**



Next Quarterly Meeting  
October 27, 2021  
9:30 AM–2:30 PM

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the April meeting
- 9:40 Geographic Targeting Subcommittee report (TJ Poor, DPS)
- 9:45 Forecasting Subcommittee report (Philip Picotte, DPS)
- 9:50 Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 9:55 Presentation: Cluster Study Requirement (Hantz Pr sum , VELCO)
- 10:30 ISO New England regional update (Molly Connors, ISO-NE)
- 11:00 Presentation: Regional Transmission Costs & Tariff Structure (Michele Nelson & Kerrick Johnson, VELCO)
- 12:00 Policy and Project updates
- Behind-the-Meter Load Reconstitution update (Frank Etori, VELCO)
  - PUC Rule 5.500 workshop (TBD)
  - 2022 VT Comprehensive Energy Plan (TJ Poor)
  - Vermont Climate Council (TBD)
  - NERC SPIDER Working Group (Dan Kopin)
- 12:30 Adjourn