

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA OCTOBER 21, 2009, 9:30 A.M. – NOON NOBLE HALL, VT COLLEGE OF FINE ARTS MONTPELIER, VT

Agenda

1. Review input gathered to date
2. Identify additional data needs
3. Establish a framework for the report to the Public Service Board
 - a. Will all input and recommendations be reported?
 - b. Will the report include a set of findings that represent consensus of the VSPC?
 - c. Will the VSPC endorse/offer recommendations that represent its consensus?
4. Reaffirm or modify the process for completing the evaluation
 - a. November 6 draft report to VSPC and 7081 parties
 - b. November 6-20 comment period on draft
 - c. December 3 final draft to VSPC and 7081 parties
 - d. December 9 review final draft at regular quarterly VSPC meeting
 - e. December 21 final report to VSPC and 7081 parties
 - f. December 31 file final report with PSB

Evaluation input

- [Summary of quantitative input from online survey](#)
- [Compilation of narrative responses to the online survey](#)
- Input of the sectors
 - Transmission-Owning Distribution Utilities (to follow)
 - [Large Transmission-Dependent Distribution Utilities](#)
 - Public representatives (to follow)
 - [Transmission-Dependent Distribution Utilities](#)
 - Transmission Utility (to follow)
- Input of the subcommittees
 - [Energy Efficiency & Forecasting](#)
 - [Generation](#)
 - Procedures (to follow)
 - Public Participation (to follow)
 - Technical Coordinating (to follow)
 - Transmission (to follow)