

AGENDA
January 26, 2022
9:30 AM-12:30 PM
Teleconference &
Webinar



Next Quarterly Meeting
April 20, 2022
9:30 AM–12:30 PM

ACTION ITEMS

- VSPC Annual Report to Public Utility Commission (PUC)

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Forecasting Subcommittee (Philip Picotte, DPS)
- 9:45 Coordinating Subcommittee (Shana Louiselle, VELCO)
- 9:50 Review/approval of VSPC Annual Report to the PUC
- 9:55 ISO New England regional update (Molly Connors, ISO-NE)
 - 2022 Forward Capacity Auction
 - Minimum Offer Price Rule changes
 - Winter Reliability Outlook
- 10:25 Presentation: Winter Reliability Emergency Planning (Jason Pew, VELCO)
- 10:55 Presentation: Electric Sector Grid Modernization Investment Proposal (VELCO, GMP, VEC, VPPSA representatives)
- 12:00 Policy and Project updates
 - PUC Rule 5.500 draft rule (Shana Louiselle, VELCO)
 - VSPC role re: Standards for Communications Protocols
 - PUC Energy Storage Rulemaking (Anne Margolis, DPS)
 - VT Comprehensive Energy Plan (TJ Poor, DPS)
- 12:30 Adjourn