

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA DECEMBER 9, 2009, 9:30 A.M. – 4:00 P.M. DOUBLETREE, SOUTH BURLINGTON

Action Items

- Finalize Project Priority List
- Finalize affected utility determination
- Approval of VSPC Non-Disclosure Agreement
- Review of the draft VPSC/Docket 7081 evaluation

Agenda

1. Approval of the minutes of the September meeting
2. Action items
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - b. Generation
 - c. Procedures
 - d. Public Participation
 - e. Technical Coordinating
 - f. Transmission
4. Old Business
 - a. Plan for 2010 VSPC annual report due to PSB on 1/15/10
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. Economic projects under discussion
 - j. Other as needed
6. Adjournment

Next Meetings:

March 10, 2010, 9:30-4:00, Vermont
Technical College (Morey Lounge),
Randolph, Vermont

June 9, 2010, 9:30-4:00, Capitol Plaza,
Montpelier, Vermont