

April 28, 2022

Holly R. Anderson, Clerk  
Vermont Public Utility Commission  
112 State Street  
Montpelier, VT 05612

Dear Ms. Anderson:

Two public member seats on the Vermont System Planning Committee (VSPC) became vacant in July 2020 and April 2022. We are requesting that the Commission fill these vacancies for the remaining terms, which will end July 17, 2023.

Paragraph 72 of the Memorandum of Understanding approved in 2007 in Docket No. 7081 (amended in January 2012 and August 2012) provides:

72. The Board shall appoint five persons for terms of five years each to serve as voting participants on the VSPC. Four appointees shall constitute the Public Members sector, including one person who shall be appointed to articulate the interests of residential consumers; one such person shall be appointed to articulate the interests of commercial and industrial consumers; one such person shall be appointed to articulate the interests of environmental protection; and one person who shall be appointed to articulate the interests of regional and municipal planning entities. One person shall be appointed to articulate the interests of supply resources within the Supply & Demand Resources Sector. These five representatives shall be empowered to participate in all meetings and shall function in an independent capacity, and their positions on a matter shall not bind the Board.<sup>1</sup>

The two vacancies were created by the following resignations:

- Environmental alternate Sandra Levine was appointed July 17, 2018, to a five-year term and resigned on July 29, 2020.
- Planning alternate Ed Bove was appointed on July 17, 2018, to a five-year term and resigned on April 26, 2022.

Therefore, we respectfully request that the Commission solicit and appoint an Environmental alternate to complete Ms. Levine's term and a Planning alternate to serve the remainder of Mr. Bove's term. The VSPC respectfully requests that the Commission fill these vacancies in time for the next VSPC meeting, scheduled for July 20, 2022. The VSPC stands ready to assist the

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<sup>1</sup> Pursuant to the Procedural Rules of the VSPC, the PUC may also appoint an alternate representative for each of the public members, and the alternate shall have full authority to act in the absence of the representative.

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Commission in candidate recruitment as we have done in the past by publicizing the availability of the positions.

We also want to bring to the Commission's attention that the four public seats representing residential, commercial, planning, and environmental interests will become vacant in July 2023 as a result of term expirations. The VSPC will submit another request to the Commission in 2023 to fill those vacancies for new five-year terms.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shana Louiselle".

Shana Louiselle, Facilitator  
Vermont System Planning Committee

cc. Vermont System Planning Committee