

**AGENDA**  
**July 20, 2022**  
**9:30 AM - 2:30 PM**  
**Trapp Family Lodge**  
**Stowe, Vermont**



Next Quarterly Meeting  
October 26, 2022  
9:30 AM–2:30 PM  
Killington Grand Hotel

## AGENDA

- 9:30 Welcome & introductions
- 9:40 Review/approval of the minutes of the April meeting
- 9:45 Coordinating Subcommittee (Shana Louiselle, VELCO)
- 9:50 Forecasting Subcommittee (Philip Picotte, PSD)
- 9:55 Geographic Targeting Subcommittee (TJ Poor, PSD)
- 10:00 PSD Technical Working Group Proposal (Lou Cecere, PSD)
- 10:45 ISO New England regional update (Eric Johnson, ISO-NE)
- 11:15 Presentation: VT Electric Cooperative's 2022 Integrated Resource Plan (Cyril Brunner, VEC)
- 12:00 Lunch
- 1:00 Green Mountain Power's 2021 Integrated Resource Plan (Josh Castonguay, GMP)
- 1:45 Policy and Projects
  - PUC Interconnection Rule 5.500 (Mark Sciarrotta, VELCO)
  - 2024 EVT Demand Resource Plan (Dave Westman, EVT)
  - PSD Review of Renewable and Clean Electricity Policy and Programs (TJ Poor, PSD)
  - Bipartisan Infrastructure Law and Opportunities for Vermont (Lou Cecere, PSD)
- 2:30 Adjourn