

# VERMONT SYSTEM PLANNING COMMITTEE

---

## AGENDA SPECIAL MEETING FEBRUARY 10, 2010, 9:30 A.M. BY TELEPHONE CONFERENCE CALL

### ***Action Items***

- Approval of the Project Priority List to address the reliability deficiencies in the 2009 Long-Range Plan update.
- Approval of the 2010 VSPC annual report to the Public Service Board.

### ***Agenda***

1. Action items
2. 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