

VERMONT SYSTEM PLANNING COMMITTEE

DRAFT AGENDA MARCH 10, 2010, 9:30 A.M. – 4:00 P.M. VERMONT TECHNICAL COLLEGE, RANDOLPH

Action Items

- Adoption of charter changes requested by the Generation and Public Participation Subcommittees

Agenda

1. Approval of the minutes of the December, January and February meetings
2. Action item
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - VSPC demand-side management potential study
 - b. Generation
 - c. Procedures
 - d. Public Participation
 - e. Technical Coordinating
 - f. Transmission
4. Old business
 - a. Status and process going forward for items on 2009 Project Priority List (Hantz Pr sum )
 - b. Regional transmission planning (Hantz Pr sum )
 - c. Update on economic transmission (Doug Smith)
 - d. Next steps on recommendations from VSPC/Docket 7081 evaluation
5. Project updates (parenthesis indicates utility asked to report)
 - a. Weybridge/Middlebury (CVPS)
 - b. North Rutland/Cold River (CVPS)
 - c. St. Albans (CVPS)
 - d. Jay area reliability (VEC)
 - e. Gorge Area Reinforcement (GMP & VELCO)
 - f. Lyndonville (LED or VELCO)
 - g. Southern Loop (VELCO)
 - h. Economic projects under discussion regionally
 - i. Other as needed
6. Adjournment

Next Meetings:

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

September 8, 9:30-4:00, Holiday Inn,
Rutland, Vermont