

AGENDA
April 19, 2023
9:30 AM - 2:00 PM
Middlebury College
Middlebury, Vermont



Next Quarterly Meeting
July 12, 2023
9:30 AM–2:30 PM
Trapp Family Lodge
Stowe, Vermont

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January meeting
- 9:40 Subcommittee reports
- Load Forecasting Subcommittee (Philip Picotte, PSD)
 - Technical Working Group (Lou Cecere, PSD)
 - Geographic Targeting Subcommittee (Shana Louiselle, VELCO)
 - Coordinating Subcommittee (Shana Louiselle, VELCO)
 - July meeting date change
 - Public member term expirations
- 10:00 ISO New England regional update (Sarah Adams, ISO-NE)
- 10:30 Grid Resilience and Innovation Partnerships (GRIP) Program & Federal Funding Opportunities for Vermont
- Public Service Department (Lou Cecere, PSD)
 - Burlington Electric Department (James Gibbons, BED)
 - Green Mountain Power (Josh Castonguay & Madeline Murray-Clasen, GMP)
 - Stowe Electric (Michael Lazorchak, SED)
 - Vermont Electric Cooperative (Cyril Brunner, VEC)
 - Vermont Public Power Supply Authority (Sarah Braese, VPPSA)
 - Vermont Electric Power Company (Kerrick Johnson, VELCO)
- 12:00 Lunch
- 1:00 Policy and Projects
- PSD Energy Policy and Program Review Update
 - 2023 Legislative update
 - Regional NEPOOL update
 - New England Transmission Investment update
- 2:00 Adjourn