

VERMONT SYSTEM PLANNING COMMITTEE

AGENDA JUNE 9, 2010, 9:30 A.M. – 4:00 P.M. CAPITAL PLAZA HOTEL, MONTPELIER, VT

Action Item

- Response to PSB memo of May 17, 2010, concerning recommendations from Docket 7081/VSPC evaluation

Agenda

1. Approval of the minutes of the March meeting
2. Action item: Response to PSB memo of May 17, 2010, concerning recommendations from Docket 7081/VSPC evaluation
 - a. Background on recent developments presenting challenges for coordination of the Docket 7081 process with the regional planning process. (Hantz Pr sum )
 - b. Review of Project Priority List in light of regional studies.
 - c. NECPUC meeting feedback on VT presentation. (Bruce Bentley)
 - d. Review of and action on draft response to Public Service Board memo.
3. Subcommittee reports
 - a. Energy Efficiency & Forecasting
 - Status report on load forecasting guidelines
 - Update on DSM studies
 - Coordination efforts
 - b. Generation
 - Status report on subcommittee charter changes
 - c. Procedures
 - CEII and NDA status report
 - d. Public Participation
 - Recruitment efforts
 - Public information releases
 - Website redesign
 - e. Technical Coordinating
 - 2011 meeting dates
 - f. Transmission
 - Discussion of need for the subcommittee going forward
4. 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. Economic projects under discussion regionally (VELCO)
 - f. Other as needed
5. Adjournment

Next Meetings:

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