

ACTION ITEMS

- Revision of the Generation Subcommittee Charter
- Acceptance of the La Capra CHP & Customer-Sited Generation Study
- Action of the recommendations of the Ad Hoc Process Reform Group

Next Meeting:
March 9, 2011
Vermont Technical
College
Randolph, VT

AGENDA

1. Approval of the minutes of the September meeting (9:30-9:35)
2. La Capra Associates of the CHP & Customer-Sited Generation Study (9:35-10:35)
 - a. Presentation of the study—*John Athas & Patty Richards, La Capra Associates*
 - b. Questions & discussion
3. Recommendations of the ad hoc process reform group—*David Mullett* (10:35-11:30)
4. Regional update—*Hantz Pr sum * (11:30-noon)
 - a. Status of ISO-NE's regional study
 - b. Other regional activities
5. Subcommittee reports (1:00-2:00)
 - a. Energy Efficiency & Forecasting—*TJ Poor*
 - i. Update on studies
 - ii. Forecasting coordination
 - b. Generation—*James Gibbons*
 - i. Proposed charter revision
 - c. Procedures—*Kim Pritchard*
 - i. Report of PSB workshop process on CEII
 - d. Public Participation—*Jenny Cole*
 - i. Recruitment efforts
 - ii. Public information
 - iii. Public outreach planning
 - e. Technical Coordinating—*Deena Frankel*
 - i. 2010 Annual Report to the PSB—Discussion of approval process
 - f. Transmission—No report
6. Project updates. (2:00-2:30) The following section includes reports for each project on the current project priority list, as well as distribution utility projects not on the current PPL. "(NTA)" indicates the need for an NTA analysis.
 - a. Kingdom Community Wind—*GMP/Steve Litkovitz*
 - b. Jay area reliability: *VEC/Harry Abendroth*
 - c. Priority 2: Weybridge/Middlebury—*CVPS/Kim Jones*
 - d. Priority 3A: St. Albans—*CVPS/Kim Jones*
 - e. Priority 3B: Georgia—*VELCO/Hantz Pr sum *
 - f. Priority 4: Rutland area (NTA)—*CVPS/Kim Jones*
 - g. Priority 6: Hartford transformer (NTA) — *VELCO/Hantz Pr sum *
 - h. Priority 7: Ascutney substation—*VELCO/Hantz Pr sum *
 - i. Priority 8A: Newport Capacitor (pending coordination with VEC assessment)—*VELCO/Hantz Pr sum *
 - j. Priority 8B: Queen City Capacitor—*VELCO/Hantz Pr sum *
 - k. Priority 8C: West Rutland Capacitor—*VELCO/Hantz Pr sum *
 - l. Priority 8D: Blissville Capacitor—*VELCO/Hantz Pr sum *
 - m. Priority 9: Ascutney Capacitor—*VELCO/Hantz Pr sum *
 - n. Priority 10: Bennington Substation—*VELCO/Hantz Pr sum *
 - o. Priority 11: reactors at transmission voltage— *VELCO/Hantz Pr sum *
 - p. Priority 17: Ascutney transformer (NTA)—*VELCO/Hantz Pr sum *
 - q. Economic projects under discussion regionally—*Hantz Pr sum *
7. Adjournment