

**ACTION ITEMS**

- Approval of Public Participation Subcommittee charter
- Resolution to discontinue the Transmission Subcommittee
- Approval of VSPC process flowchart

**Next Quarterly Meeting**

September 11, 2013

Holiday Inn

Rutland, VT

**AGENDA**

1. Introductions
2. Approval of the minutes of the March meeting
3. Subcommittee reports
  - a. Geographical Targeting (TJ Poor)
  - b. Forecasting (TJ Poor)
  - c. Public Participation (George Twigg). Action: Approval of subcommittee charter
  - d. Ad Hoc Process Improvement Group (Asa Hopkins)
    - i. Action: Approval of VSPC process flowchart
    - ii. Action: Resolution to discontinue the Transmission Subcommittee
  - e. Technical Coordinating (Deena Frankel)
4. Old business
  - a. Update on Docket 7873 (standard offer program changes) (TJ Poor or Deena Frankel)
5. New business
  - a. Potential informational meeting on Maine NTA and NESCOE issues (Deena Frankel)
  - b. Dr. Ahmad Faruqi presentation on “the new normal” (Kerrick Johnson) (to be taken up at 2 p.m. with following item)
  - c. VELCO strategic initiative on transmission costs (Kerrick Johnson)
  - d. Wind generation in northern Vermont (Tom Dunn) (to be taken up at 10 a.m.)
6. Regional/ISO-NE updates (Hantz Pr sum  and/or Frank Etori)
  - a. Status update on VT/NH needs assessment
  - b. Status update on incorporation of distributed renewables into ISO-NE planning
  - c. ISO-NE load shedding planning guidelines
  - d. FERC Order 1000 compliance order of 5/17/2013
7. Project updates
  - a. Project-specific action plans for projects that screened in for NTA analysis
    - i. Rutland (GMP)
    - ii. Central Vermont (Doug)
  - b. Status updates on remaining deficiencies identified in 2012 VT Long-Range Transmission Plan
    - i. Southeast VT (VELCO)
    - ii. CT River Valley (VELCO)
    - iii. Colchester (GMP, Steve)
    - iv. St. Albans/East Fairfax (GMP, Kim & Rip)
    - v. Hartford/Ascutney (GMP)
    - vi. Northern area (VELCO/VEC)
    - vii. IBM area (VELCO/GMP)
    - viii. Vernon Road (GMP, Kim/Rip)
    - ix. Highgate Project (VELCO)
8. Adjournment