

AGENDA
July 12, 2023
9:30 AM - 2:30 PM
Trapp Family Lodge
Stowe, Vermont



Next Quarterly Meeting
October 25, 2023
9:30 AM–2:30 PM
Killington Grand Hotel
Killington, Vermont

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the April meeting
- 9:40 Subcommittee reports
- Geographic Targeting Subcommittee (Shana Louiselle, VELCO)
 - Coordinating Subcommittee (Shana Louiselle, VELCO)
 - Technical Working Group (Lou Cecere, PSD)
 - Load Forecasting Subcommittee (Philip Picotte, PSD)
- 10:00 2024 Vermont Long-Range Transmission Plan Load Forecast & Scenario Planning (Hantz Pr sum )
- 11:00 ISO New England regional update (Sarah Adams, ISO-NE)
- ISO-NE Participation in FERC Forum
 - Operational Impact of Extreme Weather Update
 - 2032 Vermont Needs Assessment update
- 11:45 ISO-NE Distributed Generation Survey Modifications presentation (Bradley Marszalkowski, ISO-NE)
- 12:15 Lunch
- 1:15 Policy and Projects
- Northeast States Collaborative on Interregional Transmission (Dan Kopin, VELCO)
 - NERC Registration of Inverter-Based Resources (Dan Kopin, VELCO)
 - PSD Renewable Electricity Policy & Programs Review update (Lou Cecere, PSD)
 - Franklin County Line Upgrade Project update (TBD, VELCO)
 - 2023 Legislative update
 - Affordable Heat Standard
 - Energy Codes Working Group
 - RES Working Group
 - Cybersecurity Advisory
- 2:30 Adjourn