AGENDA January 24, 2024 9:30 AM - 3:00 PM Delta Hotel S. Burlington, Vermont



## ACTION ITEMS

• VSPC ANNUAL REPORT TO PUBLIC UTILITY COMMISSION

## AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Review/ approval of the 2023 Annual Report
- 9:45 Coordinating Subcommittee report (Shana Louiselle, VELCO)
  - 2024 VSPC Calendar
  - VSPC website preview
- 10:00 2024 Vermont Long-Range Transmission Plan presentation (Hantz Présumé, VELCO)
- 11:10 Break
- 11:15 Presentation: VX Platform Harnessing Data for Reliable Transmission Operations through Grid Transformation (Danielle Hammond & Dan Kopin, VELCO)
- 12:00 Lunch
- 1:00 ISO New England regional update (Sarah Adams, ISO-New England)
- 1:30 Presentation: Offshore Wind: What does it mean for Vermont? (Lawrence Mott, Ocean Winds)
- 2:15 Policy and Projects
  - PSD Flexible Load Management Working Group (Melissa Bailey, PSD)
  - DOE federal funding status updates:
    - PSD GRIP application (Lou Cecere, PSD)
    - o Twin States Clean Energy Link (Terron Hill, National Grid)
    - VELCO GRIP application (Brian Connaughton, VELCO)
- 3:00 Adjourn