

**AGENDA**  
**April 30, 2025**  
**9:30 AM - 1:30 PM**  
**Kirk Alumni Hall**  
**Middlebury, Vermont**



Next Quarterly Meeting  
July 16, 2025  
9:30 AM–3:00 PM  
Trapp Family Lodge  
Stowe, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January meeting
- 9:40 Subcommittee reports
- Geographic Targeting Subcommittee (Shana Louiselle, VELCO)
  - Flexible Load Management Working Group (Philip Picotte, DPS)
  - Coordinating Subcommittee report (Shana Louiselle, VELCO)
  - Load Forecasting Subcommittee (Hantz Presume, VELCO)
- 10:00 2024 VT Long-Range Transmission Plan – frequency and duration analysis results (Zakia El Omari, VELCO)
- 10:30 *2024 Vermont Long-Range Transmission Plan Areas of Concern* (Kamran Hassan, GMP)
- Northern Vermont
  - Northwest Vermont
  - Central Vermont
  - Southern Vermont
  - Vermont Area of Concern
- 10:45 PUC Case No. 24-3351: Investigation into the potential need for transmission system improvements identified in the 2024 Vermont Long-Range Transmission Plan (Mary Jo Krolewski, PUC)
- 11:00 ISO New England regional update (Eric Johnson, ISO-New England)
- 11:30 Asset Condition Management update & Power BI demonstration (Frank Ettori, VELCO)
- 12:00 Lunch
- 1:00 Policy updates
- PUC Case No. 25-0339 Resilience Proceeding (Anne Margolis, PSD)
- 1:30 Adjourn