

**AGENDA**  
**April 29, 2026**  
**9:30 AM - 2:00 PM**  
**Middlebury Inn**  
**Middlebury, Vermont**



Next Quarterly Meeting  
July 15, 2026  
9:30 AM–3:00 PM  
Trapp Family Lodge  
Stowe, Vermont

## Agenda

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the January and February meetings
- 9:40 Subcommittee reports
  - Geographic Targeting Subcommittee (Shana Louiselle, VELCO)
    - Northern and Northwestern Vermont Reliability Plan (Kamran Hassan and Cam Twarog, GMP)
  - Coordinating Subcommittee (Shana Louiselle, VELCO)
  - Load Forecasting Subcommittee (Marc Allen, VELCO)
- 10:00 2026 Vermont Long-Term Forecast (Michael Russo, Itron)
- 10:30 2027 VT Long-Range Transmission Plan Study Scope (Marc Allen, VELCO)
- 11:15 Highgate Converter Replacement Project (Betsy Bloomer and Dan Poulin, VELCO)
- 12:00 Lunch
- 1:00 ISO-New England regional update (Sarah Adams, ISO-New England)
  - Winter 2026 System Performance
  - Day-Ahead Ancillary Service Initiative
  - Asset Condition Reviewer
  - Longer Term Transmission Planning
  - Pay-for-Performance Penalty Factor
- 1:30 Projects and policies
  - PUC investigation - 2024 Vermont Long-Range Transmission Plan PUC update (Mary Jo Krolewski, PUC)
- 2:00 Adjourn