



**Draft Meeting Minutes  
February 12, 2026  
Virtual Special Meeting**

The Vermont System Planning Committee held a special meeting on February 12, 2026 to review and approve the VSPC 2025 Annual Report. Shana Louiselle, VSPC facilitator, called the meeting to order at 11:00 a.m.

### **Introductions**

A list of attendees by sector appears at the end of these minutes.

### **Draft Project Specific Action Plan of Northern & Northwestern Vermont**

Ms. Louiselle reported the Committee postponed the approval of the annual report at the January 21 quarterly meeting to allow for additional input into the Project Specific Action Plan (PSAP). GMP recirculated the PSAP to the Geographic Targeting Subcommittee for review on January 28. The Committee will vote on the report's approval today, with the final version to be submitted to the Public Utility Commission by February 15.

Cam Twarog, Electric Engineer at GMP, summarized redline edits to the draft Project-Specific Action Plan based on feedback from stakeholders including Washington Electric Cooperative, VELCO, and Efficiency Vermont. While the methodology remained unchanged, the feedback helped clarify messaging, accounting for existing resources and assumptions for the electric vehicle curve. Members of the Committee expressed their appreciation for GMP's work and the VSPC process.

### **Draft 2025 VSPC Annual Report review & approval**

Ms. Louiselle asked for a motion to approve the 2025 VSPC Annual Report.

**Dave Westman moved and Jonathan Dowds seconded approval of the 2025 VSPC Annual Report, which was approved without objection.**

The report will be filed with the PUC on February 13, 2026.  
[Note: the report was filed on February 13, 2026.]

The meeting adjourned at 11:20 a.m.

## Attendance

\* Indicates voting member

\*\* Indicates alternate

### Public Sector

- \*Taylor Newton, Regional Planning Rep
- \*\*George Gross, Regional Planning Rep
- \*\*Molly Mahar, Commercial representative

### Transmission Utility (VELCO)

- \*Marc Allen, VELCO

### Distribution Utilities Providing Transmission (GMP, VEC)

- \*Kamran Hassan, GMP
- \*\*Doug Smith, GMP
- \*\*Michael Beaulieu, VEC

### Large Transmission-Dependent Distribution Utilities (BED, WEC, GF)

- \*JJ Vandette, WEC

### Transmission Dependent Distribution Utilities (Municipals)

- \*John Dasaro, Enosburg Falls
- \*Jackie Pratt, Stowe Electric
- \*\*John Abbott, VPPSA

### Supply & Demand Resources

- \*Jonathan Dowds, Supply Representative
- \*Tom Lyle, BED
- \*Dave Westman, EVT

### Non-Voting Members

- Lou Cecere, PSD

### Staff

- Shana Louiselle, VELCO

### Guests

- Brett Sanderson, Ludlow
- Brian Hall, VEC
- Bradley Williams, BED
- Cam Twarog, GMP
- Dave Carpenter, DRM
- Khalid Osman, VELCO
- Michael Lazorchak
- Morgan Casella, DO
- Paul Nadeau, BED
- Paul Pikna, BED
- Peter Fitzgerald, INS Engineering
- Robert Powell
- Sarah Adams, ISO-NE