

**AGENDA**  
**July 17, 2024**  
**9:30 AM - 3:00 PM**  
**Trapp Family Lodge**  
**Stowe, Vermont**



Next Quarterly Meeting  
October 23, 2024  
9:30 AM–3:00 PM  
Rutland, 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)
  - Technical Working Group (Lou Cecere, DPS)
  - Flexible Load Management Working Group (Philip Picotte, DPS)
  - Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:00 Hydro-Québec & 2035 Action Plan Presentation (Serge Abergel, Hydro Québec Energy Services US)
- 10:45 Alliance Transmission Project Overview (Betsy Bloomer, VELCO)
- 11:15 Longer Term Transmission Planning (LTTP) Reform Panel (Frank Etori, VELCO)
- FERC Order 1920 overview (Mark Sciarrotta, VELCO)
  - Implementation of LTTP Phase 2 (Sheila Keane, NESCOE)
  - ISO-NE LTTP Phase 2 Tariff Changes (Sarah Adams, ISO-New England)
  - Reactions from Vermont Public Service Department (Lou Cecere, DPS)
- 12:30 Lunch
- 1:15 ISO New England regional update (Sarah Adams, ISO-New England)
- 1:45 Policy and project updates
- 2024 Vermont Long-Range Transmission Plan Areas of Concern (Green Mountain Power)*
- Northern Vermont
  - Northwest Vermont
  - Central Vermont
  - Southern Vermont
  - Vermont Area of Concern
- Policy updates*
- ISO-NE Planning/Operating Procedures update (Dan Kopin, VELCO)
    - PP12: DER data sharing requirements
    - PP5-6: New cluster study requirements
    - OP17: New load power factor requirements
  - Asset Condition Process Guide update (Frank Etori, VELCO)
  - Renewable Energy Standard update (TBD)
  - Regional GRIP updates (Lou Cecere, DPS)
- 3:00 Adjourn