AGENDA
October 23, 2024
9:30 AM - 2:00 PM
The Hub - CoWorks
Rutland, Vermont



Next Quarterly Meeting January 22, 2025 9:30 AM–3:00 PM Delta Hotel S. Burlington, Vermont

## **AGENDA**

9:30	Welcome & introductions
9:35	Review/approval of the minutes of the July meeting
9:40	Subcommittee reports
	Geographic Targeting Subcommittee (Shana Louiselle, VELCO)
	<ul> <li>Review/approval of the annual VSPC geographic targeting recommendations to the Public Utility Commission</li> </ul>
	<ul> <li>Flexible Load Management Working Group (Philip Picotte, DPS)</li> <li>Technical Working Group (Lou Cecere, DPS)</li> <li>Coordinating Subcommittee report (Shana Louiselle, VELCO)</li> </ul>
	<ul> <li>2025 VSPC meeting calendar</li> <li>VSPC membership introductions</li> </ul>
10:00	Introduction to GF Power (Jeff Cram, GlobalFoundries)
10:30	ISO New England regional update (Sarah Adams, ISO-New England)
	<ul> <li>2025 Annual Work Plan &amp; anchor projects</li> <li>Economic Planning for the Clean Energy Transition draft report</li> </ul>
11:00	Presentation: Energy Action Network's 2024 Annual Report (Cara Robechek, EAN)
12:00	Lunch
1:00	Policy and project updates
	2024 Vermont Long-Range Transmission Plan Areas of Concern (Kamran Hassan, GMP)
	<ul> <li>Northern Vermont</li> <li>Northwest Vermont</li> <li>Central Vermont</li> <li>Southern Vermont</li> <li>Vermont Area of Concern</li> </ul>

2:00 Adjourn

Policy updates

DOE Grid Resilience & Innovation Program updates