

AGENDA
January 22, 2025
9:30 AM - 2:30 PM
Delta Hotel
S. Burlington, Vermont



Next Quarterly Meeting
April 30, 2025
9:30 AM–3:00 PM
Middlebury, VT

AGENDA

- 9:30 Welcome & introductions
- 9:35 Review/approval of the minutes of the October meeting
- 9:40 Review/approval of the 2024 Annual Report
- 9:45 Subcommittee reports
- Flexible Load Management Working Group (Philip Picotte, DPS)
 - Coordinating Subcommittee report (Shana Louiselle, VELCO)
- 10:00 2024 VT Long-Range Transmission Plan – frequency and duration analysis update (Zakia El Omari, VELCO)
- 10:45 ISO New England regional update (Sarah Adams, ISO-New England)
- 11:15 New England Transmission Owner Asset Management process update (Frank Etori, VELCO)
- 12:00 Lunch
- 1:00 Policy and project updates
- 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)
- 2024 Vermont Long-Range Transmission Plan Areas of Concern (Kamran Hassan, GMP)*
- Northern Vermont
 - Northwest Vermont
 - Central Vermont
 - Southern Vermont
 - Vermont Area of Concern
- Policy updates*
- 1:30 FERC Order 2023: Point of Interconnection Heat Map presentation (Khalid Osman, VELCO)
- 2:00 Resilience Proceeding (Anne Margolis, PSD)
- 2:30 Adjourn