

**Vermont Public Power Supply Authority**  
**AGENDA**  
**Generations and Other Assets Committee**  
**January 18, 2017**  
**2:00 p.m.**  
**VPPSA Board Room**  
**5195 Waterbury-Stowe Road, Waterbury Center, VT**

**COMMITTEE DIRECTORS**

Evan Riordan, Barton	Mike Sullivan, Hardwick	Craig Myotte, Morrisville
Reg Beliveau, Swanton		

*Allotted number of minutes set forth in bold type after each item*

1. Call to Order
2. Consideration of changes/modifications to agenda (**3**)
3. Public comment (**3**)
4. Consideration of November 16 Meeting Minutes
5. Project 10 Update (**10**)
6. Highgate Converter (**5**)
7. 2015 Standard Offer (**5**)
8. 2017 Standard Offer (**15**)
9. New England Hydro (**10**)
10. Load Reducing Hydro Performance Update (**10**)
11. Generation and Other Assets Committee Work Plan Discussion (**30**)
12. Committee Report for the February Board meeting (**5**)
13. Other Business

**cc:**

Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg	Greg Clark, Enosburg
Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park	Joe Winter, Jacksonville
Pam Moore, Jacksonville	Meredith Birkett, Johnson	Walter Pomroy, Johnson
Jim Pallotta, Ludlow	Howard Barton Jr., Ludlow	Bill Humphrey, Lyndonville
Clay Bailey, Lyndonville	Penny Jones, Morrisville	Stephen Fitzhugh, Northfield
Jeff Schulz, Northfield	John Morley III, Orleans	Marilyn Prue, Orleans
Lynn Paradis, Swanton		

**CALL IN INFORMATION:**

PHONE #: 1-800-511-7985

PASSCODE: 454522