

**Vermont Public Power Supply Authority**  
**AGENDA**  
**Advisory and Risk Management Committee**  
**Special Meeting**  
**March 22, 2017**  
**9:30 a.m.**  
**VPPSA Board Room**  
**5195 Waterbury-Stowe Road, Waterbury Center, VT**

**Call In Number: 773-231-9226**  
**Meeting ID: 802 244 7678 #**

**COMMITTEE DIRECTORS**

Reg Beliveau, Swanton	Stephen Fitzhugh, Northfield	Jim Pallotta, Ludlow
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*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. Minutes of Committee Meeting held November 16, 2016 (**3**)
5. Annual Meeting (**10**)
6. Hydro Working Group Treatment (**10**)
7. McNeil REC Treatment (**10**)
8. Proposed Highgate Sale (**20**)
9. BED/VPPSA collaboration Concept (**30**)
10. Solar RFP Approach (**15**)
11. Strategic Plan Status Review (**15**)
12. Other Business

**cc:**

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