

**Vermont Public Power Supply Authority AGENDA**  
**Generations and Other Assets Committee**

**Special Meeting**

**March 22, 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. Review of 1/18/17 Meeting Minutes Draft (**3**)
5. Project 10 Update (**10**)
6. Load Reducing Hydro Performance Update (**5**)
7. Highgate Converter (**15**)
8. VPPSA 2017 Planned Solar Efforts (**15**)
9. 2015 Standard Offer Update (**5**)
10. 2017 Standard Offer Update (**10**)
11. New England Hydro Update (**5**)
12. 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:**  
**Call In Number: 773-231-9226**  
**Meeting ID: 802 244 7678 #**