

Vermont Public Power Supply Authority
AGENDA
Legislative and Regulatory Affairs Committee
Special Meeting
March 22, 2017
11:45 a.m.
VPPSA Board Room
5195 Waterbury-Stowe Road, Waterbury Center, VT

COMMITTEE DIRECTORS

John Morley III, Orleans	Jonathan Elwell, Enosburg	Meredith Birkett, Johnson	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 (**2**)
3. Public comment (**3**)
4. Approval of minutes from January meeting (**5**)
5. Regulatory Update (**25**)
 - a. Net Metering Rulemaking
 - b. Standard Offer Program
 - c. VEIC Data Transfer/Docket 8316
6. Renewable Energy Standard Implementation (**20**)
 - a. Tier 3 Pilot Programs
7. Committee Charter and Work Plan (**10**)
8. 2017 Legislative Update (**25**)
9. Other Business

cc:

Evan Riordan, Barton	Tin Barton Caplin, Barton	Greg Clark, Enosburg
Mike Sullivan, Hardwick	Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park
Joe Winter, Jacksonville	Pam Moore, Jacksonville	Walter Pomroy, Johnson
Jim Pallotta, Ludlow	Howard Barton Jr., Ludlow	Bill Humphrey, Lyndonville
Clay Bailey, Lyndonville	Craig Myotte, Morrisville	Penny Jones, Morrisville
Stephen Fitzhugh, Northfield	Jeff Schulz, Northfield	Marilyn Prue, Orleans
Lynn Paradis, Swanton	VPPSA Staff	

CALL IN INFORMATION:
Call In Number: 773-231-9226
Meeting ID: 802 244 7678 #