

**Vermont Public Power Supply Authority
Board of Directors Meeting
April 5, 2017
9:30 a.m.
VPPSA Office
5195 Waterbury-Stowe Road, Waterbury Ctr., Vermont**

CALL IN NUMBER: 1-773-231-9226 MEETING ID: 802 244 7678#

DIRECTORS

Evan Riordan, Barton	Joseph Winter, Jacksonville	Craig Myotte, Morrisville
Jonathan Elwell, Enosburg	Meredith Birkett, Johnson	Steve Fitzhugh, Northfield
Mike Sullivan, Hardwick	James Pallotta, Ludlow	John Morley III, Orleans
Carol Robertson, Hyde Park	Bill Humphrey, Lyndonville	Reginald Beliveau, Swanton

AGENDA

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 (**2**)

Action Items

4. Minutes of December 5, 2016 Board of Directors Meeting (**2**)
5. Minutes of February 1, 2017 Board of Directors Meeting (**2**)
6. Treasurer's Report through February 28, 2017 (**10**)
7. Consideration of Resolution 2017-03 (Acceptance of 2016 Audit Report) (**20**)
8. Consideration of Resolution 2017-04 (P10 Reserve & Contingency True-Up) (**5**)
9. Consideration of Resolution 2017-05 (McNeil Project REC Treatment) (**5**)
10. Consideration of Resolution 2017-06 (Highgate Converter Sale) (**10**)
11. Net Metering Tariff PSB Investigation – Joint Counsel (**10**)

Discussion Items

12. Renewable Energy Standard Pilot (**20**)

Reports

13. Generation & Assets Committee (**10**)
14. Legislative Committee (**10**)
15. VELCO Board and Operating Committee (**5**)
16. Staff Reports (**15**)

Executive Session (per 30 V.S.A §313(a)(3))

17. General Manager Personnel Review (**30**)

18. Other Business

CC:

Tin Barton-Caplin, Barton	Walter Pomroy, Johnson	Jeff Schulz, Northfield
Greg Clark, Enosburg	Howard Barton Jr., Ludlow	Marilyn Prue, Orleans
Tim Yarrow, Hyde Park	Clayton O. Bailey, Lyndonville	Lynn Paradis, Swanton
Pam Moore, Jacksonville	Penny Jones, Morrisville	