

# Vermont Public Power Supply Authority

## Generations and Other Assets Committee Meeting

May 9, 2018

2:00 p.m.

VPPSA Board Room

5195 Waterbury-Stowe Road, Waterbury Center, VT

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

### COMMITTEE DIRECTORS

Evan Riordan, Barton	Mike Sullivan, Hardwick	Craig Myotte, Morrisville
Reg 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 (**3**)
4. Review of 3/14/18 Meeting Minutes Draft (**3**)
5. Project 10 (**40**)
  - a. P10 FY Budget
  - b. P10 Capital Plan
  - c. General Update
6. Load Reducing Resources (**25**)
  - a. Valuation Report Summary
  - b. Highgate Falls Status
7. McNeil District Energy Update (**5**)
8. Project Updates (**40**)
  - a. VPPSA RFP Solar Projects
  - b. 2015 Standard Offer Update
  - c. 2017 Standard Offer Update
  - d. Barton Solar
9. Other Business

**cc:**

Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg	Gary Denton, Enosburg
Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park	Vacant, 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		