

# Vermont Public Power Supply Authority

## Legislative and Regulatory Affairs Committee Meeting

May 9, 2018

11:45 a.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

John Morley III, Orleans	Jonathan Elwell, Enosburg	Meredith Birkett, Johnson	Reg Beliveau, Swanton
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### 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. Consideration of the Committee Meeting Minutes – March 14, 2018 (**4**)
5. Legislative Update: 2018 session (**20**)
6. Renewable Energy Standard Tier 3 (**20**)
  - a. Electric Vehicle Pilot Program
  - b. 2019 Planning
7. Regulatory Update (**15**)
  - a. Biennial Update to the Net Metering Program
8. EVT Coordination (**20**)
  - a. Docket 8316
  - b. C&I customer engagement
9. Other Business (**10**)

#### cc:

Evan Riordan, Barton	Tin Barton Caplin, Barton	Gary Denton, Enosburg
Mike Sullivan, Hardwick	Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park
Vacant, 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	John Morley III, Orleans
Marilyn Prue, Orleans	Lynn Paradis, Swanton	