

Vermont Public Power Supply Authority
AGENDA
Generations and Other Assets Committee
May 17, 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 3/22/17 Meeting Minutes Draft (**3**)
5. Project 10 (**40**)
 - a. Fiscal Year Budget
 - b. Forward Reserve Market Auction
 - c. Black Start Test
 - d. Other P10 Business
6. Public Service Board Request for Information Related to Interconnection Rule 5.500 (**15**)
7. Load Reducing Hydro Performance Update (**5**)
8. Project Updates (**25**)
 - a. VPPSA Solar RFP Update
 - b. 2015 Standard Offer Update
 - c. 2017 Standard Offer Update
 - d. New England Hydro Update
9. 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 #