

Vermont Public Power Supply Authority
AGENDA
Legislative and Regulatory Affairs Committee
May 17, 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 March meeting (**5**)
5. Regulatory Update (**30**)
 - a. Net Metering Rulemaking
 - b. EVT Demand Resources Proceeding
 - c. VEIC Data Transfer/Docket 8316
 - d. Interconnection Rule 5.500
6. Renewable Energy Standard Tier 3 Aggregation Discussion (**20**)
 - a. VPPSA Aggregation (whole or partial)
 - b. Custom Measures in Individual Member Service Territories
7. Discussion of Committee Work Plan (**30**)
8. 2017 Legislative Wrap-up (**20**)
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 | | |

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