

**Vermont Public Power Supply Authority**  
**AGENDA**  
**Advisory and Risk Management Committee**

**July 19, 2017**  
**9:30 a.m.**

**VPPSA Board Room**  
**5195 Waterbury-Stowe Road, Waterbury Center, VT**

**Call In Number: 773-231-9226**  
**Meeting ID: 802 244 7678 #**

**COMMITTEE DIRECTORS**

Reg Beliveau, Swanton	Stephen Fitzhugh, Northfield	Jim Pallotta, Ludlow
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*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. Minutes of Committee Meeting held on March 22, 2017 (**3**)
5. Minutes of the Committee Meeting held on May 17, 2017 (**3**)
6. Operational Policy Discussion (**30**)
7. Resolution 2017-08 Transco Equity Purchases (Highgate) Long-Term Financing
8. Resolution 2017-09 Refinance Existing Transco Equity Purchase Long-Term Debt
9. Resolution 2017-10 Transco Equity Purchase (December Offer) Long-Term Financing
10. Strategic Planning
11. Personnel
12. Other Business

**cc:**

Evan Riordan, Barton	Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg
Greg Clark, Enosburg	Mike Sullivan, Hardwick	Carol Robertson, Hyde Park
Tim Yarrow, Hyde Park	Joe Winter, Jacksonville	Pam Moore, Jacksonville
Meredith Birkett, Johnson	Walter Pomroy, Johnson	Howard Barton Jr., Ludlow
Bill Humphrey, Lyndonville	Clay Bailey, Lyndonville	Craig Myotte, Morrisville
Penny Jones, Morrisville	Jeff Schulz, Northfield	John Morley III, Orleans
Marilyn Prue, Orleans	Lynn Paradis, Swanton	