

Vermont Public Power Supply Authority
AGENDA
Legislative and Regulatory Affairs Committee
July 19, 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
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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 (**2**)
3. Public comment (**3**)
4. Approval of minutes from March meeting (**5**)
5. Approval of minutes from May meeting (**5**)
6. Approval of minutes from June meeting (**5**)
7. Regulatory Update (**20**)
 - a. Public Utility Alternative Regulation Proceeding
 - b. Standard Offer Wheeling/Docket 8693
 - c. VEIC Data Transfer/Docket 8316
 - d. Cyber security/Docket 7307
8. Renewable Energy Standard Tier 3 Aggregation Discussion (**15**)
 - a. VPPSA Pilot Structure
9. Discussion of Committee Work Plan (**25**)
10. Lobbyist Discussion (**20**)
11. 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		