

**Vermont Public Power Supply Authority
Board of Directors Meeting
August 9, 2017
9:30 a.m.
VPPSA Office
5195 Waterbury-Stowe Road, Waterbury Ctr., Vermont**

CALL IN NUMBER: 1-773-231-9226 MEETING ID: 802 244 7678#

DIRECTORS

Evan Riordan, Barton	Joseph Winter, Jacksonville	Craig Myotte, Morrisville
Jonathan Elwell, Enosburg	Meredith Birkett, Johnson	Steve Fitzhugh, Northfield
Mike Sullivan, Hardwick	James Pallotta, Ludlow	John Morley III, Orleans
Carol Robertson, Hyde Park	Bill Humphrey, Lyndonville	Reginald Beliveau, Swanton

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 (**2**)

Action Items

4. Minutes of June 7, 2017 Board of Directors Meeting (**2**)
5. Treasurer's Report through June 30, 2017 (**10**)
6. Consideration of Resolution 2017-08 Transco Equity Financing (Highgate) (**5**)
7. Consideration of Resolution 2017-09 Refinance Existing Transco Equity Debt (**5**)
8. Consideration of Resolution 2017-10 Transco Equity Financing (December) (**5**)
9. Consideration of P10 Annual True-Up (**5**)
10. Consideration of McNeil Capital Reserve True-Up (**5**)
11. Consideration of Operational Policies (**15**)
12. Renewable Energy Standard (**45**)

Discussion Items

13. Invited Guest Kerrick Johnson – Vermont Weather Analytics (**45**)
14. Strategic Plan/Budget Update (**10**)

Reports

15. Generation & Assets Committee (**10**)
16. Legislative Committee (**10**)
17. VELCO Board and Operating Committee (**5**)
18. Staff Reports (**10**)
19. Other Business

CC:

Tin Barton-Caplin, Barton	Walter Pomroy, Johnson	Jeff Schulz, Northfield
Greg Clark, Enosburg	Howard Barton Jr., Ludlow	Marilyn Prue, Orleans
Tim Yarrow, Hyde Park	Clayton O. Bailey, Lyndonville	Lynn Paradis, Swanton
Pam Moore, Jacksonville	Penny Jones, Morrisville	