

Vermont Public Power Supply Authority

Legislative and Regulatory Affairs Committee Meeting

September 12, 2018

11:45 a.m.

VPPSA Board Room

5195 Waterbury-Stowe Road, Waterbury Center, VT

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

COMMITTEE DIRECTORS

Reg Beliveau, Swanton	Jonathan Elwell, Enosburg	Meredith Birkett, Johnson
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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 (**3**)
4. Consideration of the Committee Meeting Minutes – May 9, 2018 and July 11, 2018 (**4**)
5. Renewable Energy Standard Tier 3 (**45**)
 - a. 2018 Electric Vehicle Pilot Program
 - b. 2019 Planning
 - c. EVT Coordination
 - d. RES Policy Issues
6. Regulatory Update: PUC Proceedings (**25**)
 - a. Case # 17-5257 Review of the Standard Offer Program
 - b. Case # 18-2660 Investigation into promoting the ownership and use of electric vehicles in the State of Vermont
 - c. Case # 18-2867 Regulation of Energy Efficiency Utilities in Vermont
7. Public Power Week 2018 (**10**)
8. 2019 Legislative Priorities (**15**)
 - a. Section 108 amendments
9. Other Business (**5**)

Evan Riordan, Barton	Tin Barton Caplin, Barton	Gary Denton, Enosburg
Mike Sullivan, Hardwick	Carol Robertson, Hyde Park	Riki French, Hyde Park
Mac Butova, 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	John Morley III, Orleans
Marilyn Prue, Orleans	Lynn Paradis, Swanton	