

Vermont Public Power Supply Authority

AGENDA

Advisory and Risk Management Committee

September 20, 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 July 19, 2017 (**3**)
5. Power Supply Policy (**10**)
6. FY18 Budget
 - a. Operating (**20**)
 - b. McNeil (**5**)
 - c. Project 10 (**15**)
 - d. Central Computer (**5**)
 - e. Net Metering (**10**)
 - f. Renewable Energy Standard (**15**)
7. Status of Financings (**15**)

Executive Session

8. HCI Project Contract Update (**10**)
9. Other Business (**3**)

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	