

Vermont Public Power Supply Authority

AGENDA

Legislative and Regulatory Affairs Committee

September 20, 2017

11:45 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

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 July meeting (**5**)
5. Renewable Energy Standard Tier 3 Discussion (**20**)
 - a. VPPSA EV Pilot
 - b. VTRANS Charging Corridor Study
 - c. Utility Position on Tier 3
6. Legislative Discussion (**50**)
 - a. Lobbying Contract with Primmer
 - b. 2017 Priorities
7. Regulatory Update (**30**)
 - a. Public Utility Alternative Regulation Proceeding
 - b. Act 174 Pilot on Efficiency Services for C&I customers
 - c. VEIC Data Transfer/Docket 8316
 - d. Net Metering Request from the Public Utilities Commission
8. 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		