

Vermont Public Power Supply Authority

Generations and Other Assets Committee Meeting

November 8, 2017

2:00 p.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

Evan Riordan, Barton	Mike Sullivan, Hardwick	Craig Myotte, Morrisville
Reg 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 (**3**)
4. Consideration of 9/20/17 Meeting Minutes (**3**)
5. Fiscal Year 2018 Budget
6. Project 10 (**30**)
 - a. Bond Refinance
 - b. Capital Budget
 - c. General Update
7. Load Reducing Hydro Performance Update (**15**)
 - a. Monthly Performance
 - b. Highgate Falls status
8. Project Updates (**25**)
 - a. VPPSA Solar RFP
 - b. 2015 Standard Offer Update
 - c. 2017 Standard Offer Update
 - d. New England Hydro Update
 - e. Barton Solar
 - f. Kearsarge
9. Other Business

cc:

Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg	Gary Denton, Enosburg
Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park	Joe Winter, Jacksonville
Pam Moore, Jacksonville	Meredith Birkett, Johnson	Walter Pomroy, Johnson
Jim Pallotta, Ludlow	Howard Barton Jr., Ludlow	Bill Humphrey, Lyndonville
Clay Bailey, Lyndonville	Penny Jones, Morrisville	Stephen Fitzhugh, Northfield
Jeff Schulz, Northfield	John Morley III, Orleans	Marilyn Prue, Orleans
Lynn Paradis, Swanton		