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Vermont Public Power Supply Authority
LEGISLATIVE & REGULATORY BOARD COMMITTEE
MEETING MINUTES
November 8, 2017

Committee Directors present (X indicates present):

X	John Morley III, Orleans	X	Meredith Birkett, Johnson
	Reginald Beliveau, Swanton		Jonathan Elwell, Enosburg
	Bill Humphrey, Lyndonville		

Other Directors present:

Alternates present:

Others present:

Melissa Bailey, VPPSA	Jamie Feehan, Primmer	Jonathan Wolff, Primmer
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(numbers in bold type correspond with agenda item numbers)

- (1) The meeting was called to order at 11:55 at the office of the Authority, located at 5195 Waterbury-Stowe Road, Waterbury Ctr., Vermont.
- (2) Melissa Bailey asked if there were requests for changes and/or modifications to the current agenda. There were none.
- (3) There was no public presence and therefore no comments were made.
- (4) There was not a quorum so review of the minutes from the September meeting was tabled until the January meeting.
- (5) Jon Wolff provided an overview of the activities of the Legislature's Joint Energy Committee. That Committee has met twice this year in preparation for the 2018 session. Mr. Wolff indicated that there is significant interest in electrification of the transportation sector among legislators on the Committee. Specifically, the Joint Energy Committee is interested in having input on how the state spends the Volkswagon settlement money it expects to receive.

Jamie Feehan and Ms. Bailey informed the committee of a meeting that was held last week with the Chair of the Senate Natural Resources Committee. Mr. Feehan, Ms. Bailey, and Ken Nolan informed Sen. Bray of the concerns the VPPSA members have around Tier 3

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implementation as well as relicensing efforts of the members that own hydroelectric dams. Sen. Bray was receptive to VPPSA's concerns and also shared some of his own priorities for the upcoming legislative session. VPPSA staff and lobbyists will continue to reach out the legislatures, other utilities, and the Public Service Department in advance of the legislative session.

- (6) Ms. Bailey provided the group with an update of the Renewable Energy Standard Tier 3 plans filed by Green Mountain Power and Vermont Electric Coop. The other utilities are focusing efforts on strategic electrification and, to some extent, weatherization and thermal measures. Both VEC and GMP are pursuing custom projects designed to convert customers from fossil fuel generators to electric service.
- (7) The Regulatory Update was tabled until the next committee meeting.
- (8) There was no Other Business

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Melissa Bailey, Acting Secretary
Legislative & Regulatory Committee