

Vermont Public Power Supply Authority

Advisory and Risk Management Committee Meeting

July 10, 2019

9:30 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	Stephen Fitzhugh, Northfield	Jim Pallotta, Ludlow
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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 – November 14, 2018 (**3**)
5. Consideration of the Committee Meeting Minutes – May 8, 2019 (**3**)
6. Organizational Policy Review (**20**)
7. Access to Customer Data (Research and Tier 3 Uses) (**20**)
8. Strategic Retreat Results (**20**)
9. EVT Relationship Status (**15**)
10. HCI Value of Public Power Analysis (**10**)

Executive Session

None

11. Other Business

cc:

Evan Riordan, Barton	Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg
Gary Denton, Enosburg	Mike Sullivan, Hardwick	Carol Robertson, Hyde Park
Riki French, Hyde Park	Pam Moore, Jacksonville	Mac Butova, Jacksonville
Meredith Birkett, Johnson	Phil Wilson, Johnson	Vacant, 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	