

Vermont Public Power Supply Authority

Generations and Other Assets Committee Meeting

July 10, 2019

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

Reg Beliveau, Swanton	Mike Sullivan, Hardwick	Craig Myotte, Morrisville
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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 (**2**)
3. Public comment (**2**)
4. Review of Draft Committee Meeting Minutes May 8, 2019 (**2**)
5. Project 10 (**30**)
 - a. Capital Plan Update
 - b. Market Revenues Update
 - c. General Performance Update
6. Load Reducing Resources (**10**)
 - a. Valuation Report Summary
7. Project Updates (**10**)
 - a. VPPSA Solar Projects
 - b. Standard Offer Project Updates
8. Results of Five-Year Purchase
9. Potential Improvements to Purchase Approval Process
10. Renewable Energy Standard Compliance Position - 2018
11. Other Business

cc:

Tin Barton Caplin, Barton	Jonathan Elwell, Enosburg	Gary Denton, Enosburg
Carol Robertson, Hyde Park	Frederika French, Hyde Park	Mac Butova, Jacksonville
Pam Moore, Jacksonville	Meredith Birkett, Johnson	Phil Wilson, Johnson
Jim Pallotta, Ludlow	Vacant, 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		