

Vermont Public Power Supply Authority

Legislative and Regulatory Affairs Committee Meeting

July 10, 2019

11:45 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	Jonathan Elwell, Enosburg	Meredith Birkett, Johnson
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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 – May 8, 2019 (**4**)
5. Regulatory Update: PUC Proceedings (**15**)
 - a. Case # 17 - 4999 Disconnection Rule 3.300
 - b. Case # 19-0302 Energy Savings Account Pilot
6. Legislative Update (**45**)
 - a. DPS Broadband Study
 - b. EVSE Report and Study
 - c. All Fuels Utility Study
7. Tier 3 and Efficiency Vermont (**45**)
 - a. Demand Resources Plan and Utility Coordination
 - b. VPPSA Marketing Efforts
 - c. Tier 3 Planning for 2020
8. Other Business (**5**)

cc:

Vacant, Barton	Tin Barton Caplin, Barton	Gary Denton, Enosburg
Mike Sullivan, Hardwick	Carol Robertson, Hyde Park	Frederika French, Hyde Park
Mac Butova, Jacksonville	Pam Moore, Jacksonville	Phil Wilson, Johnson
Jim Pallotta, Ludlow	vacant, Ludlow	Bill Humphrey, Lyndonville
Clay Bailey, Lyndonville	Craig Myotte, Morrisville	Penny Jones, Morrisville
Stephen Fitzhugh, Northfield	Jeff Schulz, Northfield	John Morley III, Orleans
Marilyn Prue, Orleans	Lynn Paradis, Swanton	