

Vermont Public Power Supply Authority

Generations and Other Assets Committee Meeting

September 12, 2018

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 (**2**)
3. Public comment (**2**)
4. Review of 07/11/18 Meeting Minutes Draft (**2**)
5. Resource True - Ups (**25**)
 - a. McNeil Capital Reserve True-Up
 - b. Project 10 Fiscal Year True-up
6. Project 10 (**30**)
 - a. Capital Plan Update
 - b. Market Revenues Update
 - c. General Performance Update
7. Load Reducing Resources (**10**)
 - a. Valuation Report Summary
 - b. Highgate Falls Status
8. McNeil District Energy Update (**5**)
9. Project Updates (**10**)
 - a. VPPSA RFP Solar Projects
 - b. Standard Offer Project Updates
10. Regional Capacity Deficiency September 3rd Event (**15**)
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	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		