

Planning Advisory Committee
Framingham Sheraton Hotel, Framingham, MA
October 16, 2013

Robert Andrew	Northeast Utilities Service Company
Mark Babula	ISO New England Inc.
Peter Bernard	ISO New England Inc.
Curt Beveridge	Central Maine Power Company
Robert Bibbo	Normandeau Associates
Christian Bilcheck	United Illuminating Company
Cal Bowie	Northeast Utilities Service Company
Tim Brennan	New England Power Company
Dorothy Capra	NESCOE
Stan Doe	ISO New England Inc.
Frank Ettori	Vermont Electric Company
Jeff Fenn	Bangor Hydro
Kevin Flynn	ISO New England Inc.
Walter Foskett	Belmont Municipal Light Department
Bill Fowler	Sigma Consulting
Michelle Gardner	NextEra
Steve Garwood	New Hampshire Transmission
Don Gates	ISO New England Inc.
Mike Giamo	ISO New England Inc.
Brian Hayduk	New England Power Company
Mike Henderson	ISO New England Inc.
Jim Hyland	Massachusetts Municipal Wholesale Electric Company
Jeff Jones	Bangor Hydro Electric Company
Tom Kaslow	GDF Suez
Bill Killgoar	Long Island Power Authority
Steve Kirk	Exelon
Rich Kowalski	ISO New England Inc.
Barbara Lynch	ISO New England Inc.
Marc Lyons	ISO New England Inc.
Al McBride	ISO New England Inc.
Bruce McKinnon	Connecticut Municipal Electric Energy Cooperative
Jim Palmer	Belmont Municipal Light Department
Rose Ann Pelletier	Massachusetts Department of Public Utilities
Paul Peterson	Synapse
Richard Pinto	United Illuminating Company
Fred Plett	Massachusetts Attorney General Office
Hantz Presume	Vermont Electric Company
Allan Rice	Belmont Municipal Light Department
Jose Rotger	Cross Sound Cable Company
Eric Runge	Day Pitney
Melissa Scott	New England Power Company
Patricio Silva	ISO New England Inc.
John Simonelli	ISO New England Inc.
Robert Stein	HQUS
Veronica Szczerkowski	Connecticut DEEP
Carol Wendel	ISO New England Inc.

Item 1 – Chair’s Remarks

Mr. Don Gates welcomed the committee and reviewed the day’s agenda. Mr. Gates mentioned that there are draft PAC minutes posted and available for review. Please send comments to Mr. Marc Lyons at ISO.

Item 2 – EIPC Gas/Electric Update

Mr. Mark Babula (ISO) provided the committee an update regarding the EIPC Gas/Electric Study.

Q – Who is providing input from the LNG and gas industry?

A – The SSG has formed a gas sector to represent their interests in the process.

Q – What do you expect New England will get out of this study?

A – Some of the findings of the benefits of dual fuel units versus pipeline expansion.

Item 3 – EIPC Non-Grant Update

Mr. Stan Doe (ISO) provided an update regarding the EIPC Non-Grant Work to date.

Q – What is the mechanism to allow stakeholder comments on the work?

A – Webinars and regional meetings in addition to the PAC meetings.

Q – As this is EIPC Non-Grant work, how is this being project work being paid for?

A – The ISO portion of the work is being funded as part of ISO employee salary.

Item 4 – RSP Project List

Mr. Al McBride (ISO) provided an overview of the October 2013 RSP Project List.

Q – Regarding the Chester SVC. Is that changing the reactive capability of the device?

A – It is not. There is no change to the dynamic capability.

Q – Will ISO be looking at Order 1000 and the impact to the project list?

A – We will begin looking to incorporate that aspect in the March RSP Project List update.

Q – Are you expecting that by the effective date all the proposed projects will have received their I.3.9 will they now be considered Planned versus Proposed.

A – We will address that in the March update. We will work through those issues in the coming months.

Item 5 – New Belmont Substation Project – Option 1 & 3 Comparisons

Mr. Allan Rice (Belmont) reviewed the cost comparisons for options 1 & 3 for the Belmont Substation Project.

There were no questions from the committee on this topic.

PAC Meeting Adjourned at 11:00

TOPAC Meeting commences at 11:00 with the LSPs from Bangor Hydro, New England Power Company, United Illuminating, and New Hampshire Transmission.

