

MEMORANDUM

To: EEU-2010-06 (EEU Demand Resources Plan) E-mail Service List

From: Susan M. Hudson, Clerk of the Board

Re: New Date for 2nd EE Track Workshop; Addition to Schedule for PI Track; and Revised Schedule for HPF Track

Date: December 6, 2010

The Public Service Board ("Board") is rescheduling the second workshop in the Electric Efficiency, 3- and 20-year Resource Acquisition ("EE") Track to **Friday, March 9, 2011, at 1:30 P.M.** (An earlier memorandum indicated that the workshop would be held on March 4.).

In order to facilitate discussion at the Performance Indicators and Compensation Structure ("PI Track") Workshop, participants should file **preliminary proposals** for the electric performance indicator framework by **Tuesday, January 11, 2011** (this is a new addition to the schedule).

On November 24, 2010, Vermont Energy Investment Corporation ("VEIC") filed a letter requesting a revision to the schedule in the Heating and Process Fuels ("HPF") track in this proceeding. VEIC represents that the Department of Public Service, Central Vermont Public Service Corporation, Green Mountain Power Corporation, Conservation Law Foundation, the City of Burlington Electric Department, International Business Machines, Inc., Vermont Marble Power Division, and Vermont Public Power Supply Authority support the proposed change to the schedule.

Board staff have adopted VEIC's proposed change to the schedule, as set forth below:

Proposal for 3 and 10-year budgets	January 10, 2011
Workshop	January 19, 2011 (9:30 a.m.)
Comments	February 2, 2011
Reply Comments	February 16, 2011
Target date for Board decision	April 29, 2011

Staff note that the proposed date for the workshop occurs during the technical hearings for the Board's consideration of the proposed HydroQuebec power contract in Docket 7670. If the overlap of the HPF workshop with the HydroQuebec hearings is problematic for any party, they should inform the service list as soon as possible so that an alternate date for a workshop can be developed.

A complete revised schedule for the DRP process is attached to this memorandum.

Encl. (1)