

Electricity Advisory Committee Meeting Agenda

October 2 and 3, 2013

NRECA Building, Arlington, VA

Wednesday, October 2, 2013

12:00 to 1:00 pm	EAC Leadership Committee Meeting
12:00 to 1:00 pm	Registration Public Signups for Comments on Day 2
1:00 to 1:10 pm	Welcome, Introductions and Developments since our June 2013 Meeting Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Officer
1:10 to 1:30 pm	Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2013 Programs and Initiatives Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability
1:30 to 2:10 pm	Keynote: Melanie Kenderdine, Energy Counselor to the Secretary of Energy (Invited)
2:10 to 2:20 pm	Break
2:20 to 3:40 pm	Panel – Distributed Resource Integration Merwin Brown, CIEE, Moderator <ul style="list-style-type: none">• Clyde Loutan, CAISO• Colin Murchie, SolarCity• Dan Curran, EnerNOC• Fred Fletcher, Burbank Water and Power
3:40 to 4:00 pm	EAC Member Discussion of Key Distribution Resource Integration Issues
4:00 to 4:50 pm	EAC Storage Subcommittee Activities and Plans for 2013/2014 Ralph Masiello, EAC Energy Storage Subcommittee Chair <ul style="list-style-type: none">- Discussion of Business Models and Risk Mitigation Paper- Discussion of Storage Strategy Paper- Status of Energy Storage Valuation Paper
4:50 to 5:10 pm	EAC Discussion and Decision on Storage Subcommittee Plans and Recommendations
5:10 to 5:20 pm	EAC Discussion of Smart Grid Subcommittee Cyber Security Paper Chris Peters
5:20 to 5:30 pm	Wrap-up and Adjourn Day One of October 2013 Meeting of the EAC Richard Cowart, EAC Chair
5:30 to 7:30 pm	EAC Member and DOE Staff Reception and Dutch Treat Dinner

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- Prior to 8:00 am **Breakfast on your own**
- 8:00 to 9:20 am **Panel –Post-Sandy: Lessons for Grid Resilience**
Mike Heyeck, EAC Transmission Subcommittee Chair, Bob Curry, Moderator.
- David Owens, EEI
 - Ralph LaRossa, PSEG
 - Stephen Whitley, NYISO
 - Bill Bryan, US Department of Energy
- 9:20 to 9:40 am **EAC Discussion of Storm Panel Topics**
- 9:40 to 10:30 am **EAC Transmission Subcommittee Activities and Plans for 2013/2014**
Mike Heyeck, EAC Transmission Subcommittee Chair
- Discussion of Grid Resiliency and Aging Transmission Assets Paper
 - Power Delivery Subcommittee 2014 Work Plan
- 10:30 to 10:50 am **EAC Member Discussion of Transmission Subcommittee Plans**
- 10:50 to 11:05 am **Break**
- 11:05 to 11:35 pm **DOE Energy Storage Program Update**
Dr. Imre Gyuk, Energy Storage Program Manager
- 11:35 to 12:10 pm **Discussion of Revisions to EAC Recommendations and Committee Votes**
Ralph Masiello, EAC Energy Storage Subcommittee Chair
Mike Heyeck, EAC Transmission Subcommittee Chair
- 12:10 to 1:40 pm **Lunch on your own – Local Restaurants**
- 1:40 to 2:30 pm **EAC Smart Grid Subcommittee 2013 Papers and Work Plan for 2013/2014**
Wanda Reder, EAC Smart Grid Subcommittee Chair
- Status of Paper on Smart Grid Research and Development (Ball and Gellings)
 - Status of the Regulatory Policy Tools Paper (Centolella)
 - Update from Work Force working group (Reder)
- 2:30 to 2:50 pm **EAC Member Discussion of Smart Grid Subcommittee Plans**
- 2:50 to 3:05 pm **Public Comments**
Must register at time of check in
- 3:05 to 3:15 pm **Wrap-up and Adjourn October 2013 Meeting of the EAC**
Richard Cowart, EAC Chair