

U.S. Department of Energy
Electricity Advisory Committee Meeting
Virtual Meeting
Arlington, VA
January 24, 2014
Minutes

PARTICIPANTS

EAC:

BILLY BALL
Southern Company

ANJAN BOSE
Washington State University

MERWIN BROWN
California Institute for Energy & Environment

PAUL CENTOLELLA
Vice President, President Analysis Group

CARLOS COE
Millennium Energy Projects

RICHARD COWART
The Regulatory Assistance Project, Electricity Advisory Committee Chair

ROBERT CURRY
CurryEnergy

MIKE HEYECK
The Grid Group

PAUL HUDSON
Stratus Energy Group, Austin

SUE KELLY
American Public Power Association

MARK LAUBY
North American Electric Reliability Corporation

RALPH MASIELLO
DNV KEMA Energy & Sustainability

CLAIR MOELLER
Midcontinent Independent Transmission

SONNY POPOWSKY
Pennsylvania Office of Consumer Advocate (retired), Electricity Advisory Committee Vice Chair

WANDA REDER
S&C Electric Company, Institute of Electrical and Electronics Engineers

PHYLLIS REHA
Commissioner Emeritus, Phyllis Reha Consulting

PAUL ROBERTI
Rhode Island Public Utilities Commission

CHRIS SHELTON
AES Energy Storage

TOM SLOAN
State Representative, Kansas

DAVID TILL
Tennessee Valley Authority

GORDON VAN WELIE
ISO New England

REBECCA WAGNER
Nevada Public Utilities Commission

CARL ZICHELLA
Natural Resources Defense Council

DOE:

CAITLIN CALLAGHAN
Office of Electricity

IMRE GYUK
Office of Electricity

DAVID MEYER
Office of Electricity

MATT ROSENBAUM
Office of Electricity

Public:

BAJ AGRAWAL
Arizona Public Service Co.

MIKE BERLINSKI
Beacon Power, LLC

AVTAR BINING
California Energy Commission

SUMIT BOSE
General Electric

ETHAN ELKIND
Berkeley School of Law

XIAOMING FENG
ABB Industry Pte. Ltd.

RICK FIORAVANTI
DNV KEMA

RAJIT GADH
University of California Los Angeles

STEVE GHADIRI
California Energy Commission

JIMMY GLOTFELTY
Clean Line Energy Partners

ITAI KARELIC
EnStorage Inc.

KEVIN LEMM
(Affiliation unknown)

ART MANDER
Tri-State Generation & Transmission Association Inc.

BRIAN MARCHIONINI
Energetics Inc.

TRON MELZL
American Superconductor Corporation

CHRISTOPHER REES
Duke Energy Corporation

VINCENT SPRENKLE
Pacific Northwest National Laboratory

MIKE SWIDER
New York Independent System Operator

AARON TOWNSEND
National Renewable Energy Laboratory

JOSHUA WICHERS
American Electric Power

ICF/Support:

ELLIOT ROSEMAN
ICF International

CODI SHARP
ICF International

SAMIR SUCCAR
ICF International

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Mr. Cowart, Chair of the Electricity Advisory Committee (EAC), thanked everyone for joining the call. First, Mr. Cowart confirmed that the Committee achieved quorum.

Mr. Cowart reminded the members of the committee and participants on the call all communications would be recorded and made publically available.

Mr. Cowart asked if members of the public would like to comment during the time allotted at the end of the call. No members of the public offered to comment.

Mr. Masiello thanked members of the EAC Energy Storage Subcommittee and other members of the Committee for their efforts drafting, commenting, and revising the National Grid Energy Storage Strategy work product. Mr. Masiello provided a summary of the work product.

Mr. Masiello recognized the other primary authors of the work product, Mr. Sloan, Mr. Brown, Mr. Shelton, and Mr. van Welie. Mr. Sloan, Mr. Brown, and Mr. Shelton offered additional summary comments about the work product.

Ms. Kelly thanked the committee for considering and accepting the comments she submitted.

Mr. Cowart commented that he would send minor grammatical edits to ICF for inclusion in the final report.

There were no additional comments from the Energy Storage Subcommittee or the rest of the Committee.

Mr. Sloan moved to vote to accept the National Grid Energy Storage Strategy report. Mr. Zichella seconded the motion.

Mr. Cowart asked if any members of the Committee opposed the notion. Hearing no negative votes, National Grid Energy Storage Strategy report was unanimously approved.

Hon. Hoffman thanked the Subcommittee and Committee for their hard work.

A member asked about next steps for finalizing and distributing the National Grid Energy Storage Strategy report. Mr. Cowart responded that in a legal sense, the report is now final. Minor editorial corrects will be made, and the final report will be posted on the EAC website.

Mr. Sloan moved to adjourn the meeting.

Mr. Ball seconded the motion.

The meeting was adjourned.

Respectfully Submitted and Certified as Accurate,



Richard Cowart
Regulatory Assistance Project
Chair
DOE Electricity Advisory Committee

2/5/14

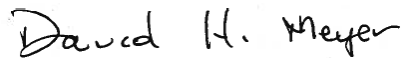
Date



Irwin "Sonny" Popowsky
Pennsylvania Consumer Advocate
Vice-Chair
DOE Electricity Advisory Committee

2/5/14

Date



David Meyer
Office of Electricity
Designated Federal Official
DOE Electricity Advisory Committee

2/5/14

Date



Matthew Rosenbaum
Office of Electricity
Designated Federal Official
DOE Electricity Advisory Committee

2/5/14

Date