

Electricity Advisory Committee Meeting
June 11 and 12, 2012
Capital Hilton Hotel, 16th and K Streets, NW, Washington, DC
Final Agenda

June 11, 2012

1:30 to 2:00 pm	Registration
2:00 to 2:30 pm	Welcome, Introductions and Developments since our March 2012 meeting Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Official
2:30 to 2:50 pm	Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2012 Current Programs and Initiatives <ul style="list-style-type: none">- Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy- Anjan Bose, Senior Advisor to the Undersecretary of Energy
2: 50 to 3:10 pm	Strategic Plan for DOE OE – Presentation Bill Parks, Special Assistant, DOE- OE
3:10 to 3:30 pm	Discussion of DOE Initiatives and DOE Strategic Themes
3:30 to 3:40 pm	Break
3:40 to 4:45 pm	Workforce Panel – Where are the Critical Gaps? What can be Done About it? Wanda Reder, Chair. Panelists will include: <ul style="list-style-type: none">• Barbara Kenny, National Science Foundation• Ann Randazzo, Center for Energy Workforce Development• Gil Bindewald, DOE-OE
4:45 to 5:00 pm	EAC Member Discussion of Key Work Force Issues and the Workforce Group's Proposed Whitepaper
5:00 to 5:10 pm	Wrap up Richard Cowart, EAC Chair
5:10 pm	Adjourn Day One of June 2012 Meeting of the Electricity Advisory Committee
6:15 to 8:30 pm	EAC Member and DOE Staff Dutch Treat Dinner Kellari's Restaurant, 1700 K Street, NW, Washington, DC

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June 12, 2012

Prior to 8:00 am	Breakfast on your own
8:00 to 9:00 am	Microgrids Panel – How Could Microgrids Alter the Face of the Electricity Industry? How Soon? Ralph Masiello, Chair, EAC Storage Subcommittee Chair. Panelists to include: <ul style="list-style-type: none">• Dr. Jeff Marqusee, DOD/OSD• Will Agate, Vice President, PIDC (Philadelphia Navy Yard)• Angie Beehler, Sr. Director of Energy Regulation/Legislation, Walmart
9:00 to 9:20 am	EAC Discussion of Microgrids Impacts and Possible Next Steps for the EAC
9:20 to 9:45 am	EAC Transmission Subcommittee 2012 Work Plan Status Mike Heyeck, EAC Transmission Subcommittee Chair. Panelists to include: <ul style="list-style-type: none">- Technology (PMU/EMS) work- Grid Resiliency Work – focus on aging assets in 2012
9:45 to 10:00 am	PMAs and Proposed Filing in the DOE public process (Cavanagh, Weedall)
10:00 to 10:20 am	EAC Discussion of Transmission Subcommittee Topics and PMA Filing
10:20 to 10:30 am	Break
10:30 to 11:15 am	Interoperability Presentation: Getting All the Devices to Talk to Each Other Presentation by Gridwise Architecture Council Erich Gunther, Chairman
11:15 to 11:30 am	EAC Discussion of Interoperability Issues and Next Steps for the EAC
11:30 to Noon	EAC Smart Grid Subcommittee Work Plan Status Wanda Reder, EAC Smart Grid Subcommittee Chair <ul style="list-style-type: none">- Leveraging findings from ARRA SGIG/SGDP projects- Developing recommendations to advance the smart grid industry
Noon to 12:20 pm	EAC Discussion and Approval of Smart Grid Subcommittee Work Plan

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- 12:20 am to 12:45 pm **Prior to Lunch - EAC Members Only**
Annual Ethics Briefing for New EAC Members or those who missed it in March
Brian Plessler, Attorney Advisor, DOE Office of General Counsel
- 12:45 to 1:45 pm **Lunch on Your Own** – Local Restaurants
- 1:45 to 2:45 pm **EAC Storage Subcommittee Work Plan Status**
Ralph Masiello, EAC Storage Subcommittee Chair
- Status of Report to Congress/Coordination with DOE
 - o Detailed discussion of report outline/status
 - Large Scale Storage Integration
 - Power Marketing Administration comments to the public process
- 2:45 to 3:00 pm **EAC Discussion of Storage Subcommittee Plan for 2012**
- 3:00 – 3:10 pm Break
- 3:10 to 3:30 pm **Public Comments**
Must register at time of check in
- 3:30 – 3:45 pm **Wrap up of June 2012 Electricity Advisory Committee Meeting**
Richard Cowart, EAC Chair
- 3:45 pm **Adjourn June 2012 Meeting of the Electricity Advisory Committee**