

Electricity Advisory Committee Meeting
March 5 and 6, 2012
Ronald Reagan Building
1300 Pennsylvania Avenue, NW, Washington, DC
Final Agenda

March 5, 2012

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| 1:30 to 2:00 pm | Registration |
| 2:00 to 2:30 pm | Welcome, Introductions and Discussion of New Procedures for 2012
<i>(Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Official)</i> |
| 2:30 to 3:00 pm | Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2012 Programs and Policies and Feedback on EAC 2011 Recommendations
<i>(Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy)</i> |
| 3:00 to 3:20 pm | EAC Member Discussion of OE's 2012 Programs and Policies |
| 3:20 to 3:30 pm | Break |
| 3:30 to 4:00 pm | Update on DOE's Vision of a Future Grid
<i>(Bill Parks, Senior Advisor, OE)</i> |
| 4:00 to 4:20 pm | EAC Member Discussion on DOE's Updated Vision of a Future Grid |
| 4:20 – 4:45 pm | Discussion of Establishment of Ad Hoc Workforce Working Group
<i>(Wanda Reder, S & C Electric Company)</i> |
| 4:45 – 5:00 pm | Wrap up
<i>(Richard Cowart, EAC Chair)</i> |
| 5:00 pm | Adjourn Day One of March 2012 Meeting of the Electricity Advisory Committee |
| 6:00 to 8:00 pm | EAC Member and DOE Staff Dutch Treat Dinner
M&S Grill Restaurant
600 13 th Street, NW (Corner of 13 th and F Streets, 2 blocks from the Ronald Reagan Building) |

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Final Agenda (continued)**

March 6, 2012

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| Prior to 8:00 am | Breakfast on your own – Food Court or Hotel |
| 8:00 to 8:30 am | EAC Transmission Subcommittee 2012 Work Plan Deliverables and Discussion
<i>(Mike Heyeck, EAC Transmission Subcommittee Chair)</i> |
| 8:30 to 9:10 am | Presentation on FERC/NARUC Forum on Reliability
<i>(David Gardner, Commissioner from Kentucky, Representing NARUC, and Cheryl LaFleur, FERC)</i> |
| 9:10 to 9:45 am | Presentation on OE's Infrastructure Security and Energy Restoration Division (ISER)
<i>(Honorable Bill Bryan, Deputy Assistant Secretary for ISER)</i> |
| 9:45 to 10:10 am | EAC Members Discussion of Establishment of New Infrastructure Working Group (to work with ISER) |
| 10:10 to 10:30 am | Break |
| 10:30 to 11:10 am | Presentation on OE's Research and Development Division's Smart Grid Program
<i>(Eric Lightner, OE R&D Smart Grid Program Manager)</i>
<i>(Joe Paladino – SGIG analytical and outreach efforts)</i> |
| 11:10 to 11:40 am | EAC Smart Grid Subcommittee 2012 Work Plan
<i>(Wanda Reder, EAC Smart Grid Subcommittee Chair)</i> |
| 11:45 to 12:10 pm | EAC Member Discussion of EAC Smart Grid 2012 Work Plan, Deliverables and OE's Smart Grid Program |

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| 12:10 to 12:30 pm | Prior to Lunch- EAC Members Only
(Annual Ethics Briefing
<i>Brian Plessner</i> , Attorney Advisor, DOE Office of General Counsel) |
| 12:30 to 1:30 pm | Lunch on Your Own – Food Court or other Local Restaurants |
| 1:30 to 2:15 pm | Presentation on DOE’s Research and Development Division Energy Storage Technologies Program
(<i>Imre Gyuk</i> , OE R&D Energy Storage Technologies Program Manager) |
| 2:15 to 2:45 pm | EAC Energy Storage Technologies Subcommittee 2012 Work Plan
(<i>Ralph Masiello</i> , EAC Energy Storage Technologies Subcommittee Chair) |
| 2:45 to 3:15 pm | EAC Member Discussion of EAC Energy Storage Technologies Subcommittee 2012 Work Plan, Deliverables and OE’s Energy Storage Technologies Program |
| 3:15 – 3:30 pm | Break |
| 3:30 to 3:45 pm | Public Comments
(Must register at time of check in) |
| 3:45 – 4:00 pm | Wrap up of March 2012 Electricity Advisory Committee Meeting
(<i>Richard Cowart</i> , EAC Chair) |
| 4:00 pm | Adjourn March 2012 Meeting of the Electricity Advisory Committee |