

USDOE Electricity Advisory Committee

Sheraton National Hotel

Arlington, Virginia

May 20, 2008

8:30 am – 12:30 pm EDT

Meeting Agenda

7:30 – 8:30 am

Continental Breakfast and Networking

8:30 am

Meeting Convenes

8:30 – 8:50 am

Welcome and Swearing-In

Kevin Kolevar, Assistant Secretary
for Electricity Delivery and Energy Reliability

- Opening Remarks
- Goals for the Electricity Advisory Committee (EAC)
- Induction of Special Government Employees
- Introduction of EAC Chair Linda Stuntz

8:50 – 9:00 am

Opening Remarks

Linda Stuntz, Founding Partner, Stuntz, Davis and Staffier,
P.C.

- Proposed objectives for the Electricity Advisory Committee's first year

9:00 – 9:30 am

Introduction of Members

- Members introduce themselves and briefly outline the areas of greatest interest to them

9:30 – 10:15 am

Objectives and Organization of the EAC

- Discussion of objectives of the Electricity Advisory Committee
- Discussion of structure and role of EAC subcommittees

10:15 – 10:30 am

BREAK

10:15 – 11:45 pm

Discussion of Electricity Supply Adequacy

- Concept of the problem
- Discussion of how to address the issue
- Discussion of what product(s) to deliver to USDOE

11:45 – 12:00 pm

Next Steps

- Discussion of plans and deliverables for next meeting

12:00 - 12:30 pm

Public Comment Period

12:30 pm

Adjourn