

# Electricity Advisory Committee Meeting

March 6 and 7, 2013

NRECA Building, Arlington, VA

## March 6, 2013

12:15 to 1:15 pm

**EAC Leadership Committee Meeting**

12:15 to 1:15 pm

**Registration**

Public Signups for Comments on Day 2

1:15 to 1:30 pm

**Welcome and Developments since our October 2012 Meeting**

Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Officer

1:30 to 2:00 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, U.S. Department of Energy

2:00 to 2:30 pm

**Briefing on Special DOE Initiative: Race to the Top**

Holmes Hummel, U.S. Department of Energy

2:30 to 2:50 pm

**EAC Member Discussion of DOE's Race to the Top Initiative**

Sonny Popowsky, Working Group Chair

2:50 to 3:10 pm

**FERC Update**

Cheryl LaFleur, FERC Commissioner

3:10 to 3:20 pm

**Break**

3:20 to 4:40 pm

**Panel – Key Federal Roles to Enhance Cyber Security in the Power Sector**

Chris Peters, EAC Member, Moderator.

- Marianne Swanson, NIST
- Michael Smith, DOE
- Robert Coles, National Grid

4:40 to 5:00 pm

**EAC Member Discussion of Key Cyber Security Issues**

5:00 to 5:40 pm

**EAC Storage Subcommittee Activities and Plans for 2013**

Ralph Masiello, Subcommittee Chair

- Status of Business Models and Risk Mitigation Paper
- Status of Energy Storage Valuation Paper
- 2012 EAC Storage Report Summary Slide Deck

5:40 to 6:00 pm

**EAC Member Discussion of Storage Subcommittee Plans**

## **Electricity Advisory Committee Meeting**

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6:00 to 6:05 pm

### **Wrap up of Day One**

Richard Cowart, EAC Chair

6:05 pm

### **Adjourn Day One of March 2013 Meeting of the EAC**

6:30 to 8:45 pm

### **EAC Member and DOE Staff Dutch Treat Dinner**

## **March 7, 2013**

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, 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 2013 Papers and Work Plan for 2013**

Mike Heyeck, EAC Transmission Subcommittee Chair

- Discussion of Paper on the Future of the Three Interconnection Studies
- Status of Work on Grid Resiliency and Aging Transmission Assets
- Status of Paper on Transmission Technologies

10:30 to 10:50 am

### **EAC Discussion and Decision on Transmission Subcommittee Plans and Recommendations**

10:50 to 11:00 am

### **Break**

11:00 to 12:20 pm

### **Panel: Consumer Acceptance Issues for the Smart Grid**

Bob Curry, EAC Member, Moderator.

- Elisabeth Brinton, Sacramento Municipal Utility District
- Angela Nichols, Oklahoma Gas & Electric
- Judith Schwartz, To The Point

12:20 to 12:40 pm

### **EAC Member Discussion of Customer Acceptance Panel Topics**

## **Electricity Advisory Committee Meeting**

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12:40 to 2:00 pm	Lunch on your own – area restaurants
2:00 to 2:50 pm	<b>EAC Smart Grid Subcommittee Papers and Work Plans for 2013</b> Wanda Reder, Smart Grid Subcommittee Chair <ul style="list-style-type: none"><li>- Smart Grid Consumer Acceptance Paper (Weedall)</li><li>- Status of Paper on Cyber Security (Peters)</li><li>- Status of Paper on Smart Grid Research and Development (Ball and Gellings)</li></ul>
2:50 to 3:10 pm	<b>EAC Discussion and Decision on Smart Grid Subcommittee Plans and Recommendations</b>
3:10 to 3:20 pm	<b>Status of June EAC Meeting – Webinar vs. In-Person</b> Rich Cowart, EAC Chair and David Meyer, DOE/OE
3:20 to 3:35 pm	<b>Public Comments</b> Must register at time of check in
3:35 to 3:40 pm	<b>Wrap up of March 2013 EAC Meeting</b> Richard Cowart, EAC Chair
3:40 pm	<b>Adjourn March 2013 Meeting of the EAC</b>