Electricity Advisory Committee

Meeting Agenda October 29, 2010 8:00 am – 3:00 pm EST

7:30-8:00 am	Continental Break	fast and Networking	(EAC members only)
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8:00 - 8:30 am

Induction of the Special Government Employees (SGEs); SGEs will go to a nearby room for swearing-in and 15-minute ethics briefing EAC Member Group picture to be taken

8:30 – 8:45 am **WELCOME**

Cathy Zoi, Under Secretary, U.S. Department of Energy (DOE)

8:45 – 9:00 am DOE OFFICE OF ELECTRICITY DELIVERY AND

RELIABILITY -- STRUCTURE AND JURISDICTION

Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, DOE

9:00 – 9:15 am GOALS OF ELECTRICITY ADVISORY COMMITTEE (EAC)

Richard Cowart, EAC Chair and Principal, Regulatory Assistance Project

Lauren Azar, EAC Vice Chair and Commissioner, Wisconsin Public Service Commission

David Meyer, Senior Advisor, DOE Office of Electricity Delivery and Energy Reliability and EAC Designated Federal Official

- Discussion of Goals of the EAC
- Introduction of Standing Subcommittee Chairs and Discussion of additional Subcommittees

9:15 – 10:15 am PERSPECTIVES ON MANAGING EMISSIONS AND THE IMPACT ON ELECTRIC DELIVERY SYSTEM

Gina McCarthy, Assistant Administrator for Air and Radiation, U.S. Environmental Protection Agency

Quin Shea, Executive Director, Environment, Edison Electric Institute

Discussion by EAC Members

10:15 – 10:30 am Break

10:30 - 11:30 am POTENTIAL FOR HIGH PENETRATION VARIABLE RENEWABLES **INTEGRATION** Sam Baldwin, Chief Technology Officer and Member, Board of Directors, DOE Office of Energy Efficiency and Renewable Energy **David Nevius, Senior Vice President, North American Electric** Reliability Corporation and EAC member Discussion by EAC members **ENERGY EFFICIENCY AND DEMAND RESPONSE AS POWER** 11:30 -12:30pm **SYSTEM RESOURCES David Kathan, Senior Economist, Office of Energy Policy** Innovation, Federal Energy Regulatory Commission Steve Nadel, Executive Director, American Council for an Energy-**Efficient Economy** Discussion by EAC members 12:30 - 1:15 pm LUNCH (Lunch to be provided to EAC Members; all others on your own) 1:15 - 2:30 pm **EAC STUDY TOPICS DISCUSSION** Discussion of topics, how EAC should address topics, and what deliverables the EAC should prepare for 2010/2011 Discussion of Next Steps 2:30-3:00 pm **PUBLIC COMMENTS** (Must register to speak at time of check-in) 3:00 pm **ADJOURN**