

**Electricity Advisory Committee  
Meeting  
National Rural Electric Cooperative Association Headquarters  
4301 Wilson Boulevard  
Arlington, VA**

**Agenda  
October 19, 2011  
2:00 – 5:00 pm EDT**

- 1:30 – 2:00 pm*                      *Registration*
- 2:00 – 2:15 pm*                      **WELCOME and Introductions**  
*Richard Cowart, Chair, Electricity Advisory Committee*  
*Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy (DOE)*
- 2:15 – 3:15 pm*                      **Presentation on U.S. Department of Energy’s Vision of a Future Grid**  
*Bill Parks, Senior Advisor, DOE Office Electricity Delivery and Energy Reliability*
- 3:15 – 3:30 pm*                      *Break*
- 3:30 – 4:15 pm*                      **Response to U.S. Department of Energy’s Vision of a Future Grid**  
*Honorable Robert Curry, Commissioner, New York State Public Service Commission*  
*Mike Heyeck, Senior Vice President, Transmission, American Electric Power Company*  
*Sonny Popowsky, Consumer Advocate of Pennsylvania*  
*Gordon van Welie, Chief Executive Officer, Independent System Operator of New England*
- 4:15 - 5:00 pm*                      **EAC Member Roundtable Discussion on U.S. Department of Energy’s Vision of a Future Grid**  
*Discussion Lead by: Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, DOE*
- 5:00 pm*                                **Adjourn Day One of EAC Meeting**
- 5:30 – 8:00 pm*                      **EAC Member & DOE Staff Dutch Treat Dinner**  
**Ted’s Montana Grill**  
4300 Wilson Blvd Ste 130  
Arlington, VA 22203

**Electricity Advisory Committee**  
**DRAFT Meeting Agenda**  
**October 20, 2011**  
**8:00 – 4:00 pm EDT**

- 7:30 - 8:00 am                      *Continental Breakfast and Networking (EAC members only)*
- 8:00 – 8:15 am                      **Day Two Opening Remarks**  
*Richard Cowart, Chair, Electricity Advisory Committee*  
*Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy*
- 8:15 – 9:15 am                      **Panel Discussion on Micro-Grids**  
*Tom Bialek, Chief Engineer, Smart Grid, San Diego Gas & Electric Company*  
*Robert Lasseter, Emeritus Professor, College of Engineering, University of Wisconsin-Madison*  
*Merrill Smith, Program Manager, DOE Office of Electricity Delivery and Energy Reliability*  
*Introduction by: Ralph Masiello, Chair, EAC Energy Storage Technologies Subcommittee*
- 9:15 -9:40 am                      **EAC Members Roundtable Discussion on Micro-Grids**
- 9:40 – 10:10 am                      **EAC Energy Storage Technologies Subcommittee Framework White Paper Discussion**  
*Discussion Lead by: Ralph Masiello, Chair, EAC Energy Storage Technologies Subcommittee*
- 10:10 – 10:30 am                      Break
- 10:30 – 11:30 am                      **Panel Discussion on Interconnection-Wide Transmission Planning Processes**  
*David Whiteley, Eastern Interconnection Planning Collaborative*  
*Brad Nickell, Western Electricity Coordinating Council*  
*Warren Lasher, Electric Reliability Council of Texas*  
*Introduction by: David Meyer, Senior Advisor, DOE Office of Electricity Delivery and Energy Reliability*
- 11:30 pm – 12:00 pm                      **EAC Members Roundtable Discussion on Interconnection-Wide Transmission Planning**  
*Discussion Lead by: David Meyer, Senior Advisor, DOE Office of Electricity Delivery and Energy Reliability*
- 12:00 – 1:00 pm                      Lunch

1:00 – 1:30 pm                    **Discussion of EAC Transmission Subcommittee Memorandum on Securing the Grid**  
*Discussion Lead by: **Mike Heyeck**, Member, EAC Transmission Subcommittee*

1:30 – 2:30 pm                    **EAC Smart Grid Subcommittee White Paper on Grid Impacts of Deployment of Electric Vehicles Discussion**  
*Discussion Lead by: **Wanda Reder**, Chair, EAC Smart Grid Subcommittee*

2:30 – 2:45 pm                    *Break*

2:45 – 3:15 pm                    **PUBLIC COMMENTS**  
(Must register at time of check-in)

3:15 – 4:00 pm                    **2011 Year End Wrap Up of EAC Activities**  
***Richard Cowart**, Chair, Electricity Advisory Committee*

4:00 pm                                **Adjourn**