Electricity Advisory Committee Meeting Agenda March 17 and 18, 2016 NRECA Conference Center, Arlington, VA

Thursday, March 17, 2016

| 12:00 to 1:00 pm 12:00 to 1:00 pm | EAC Leadership Committee Meeting Registration Public Sign-up for Comments on Day 2 |
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| 1:00 to 1:15 pm | Welcome, Introductions, Developments since the September 2015 Meeting Richard Cowart, EAC Chair and Matthew Rosenbaum, EAC Designated Federal Officer |
| 1:15 to 1:30 pm | Update on the DOE Office of Electricity Delivery and Energy Reliability's Programs and Initiatives Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, DOE |
| 1:30 to 1:55 pm | Update on the Second Installment of the Quadrennial Energy Review Carol Battershell, Deputy Director for Energy Systems, DOE |
| 1:55 to 2:20 | Update on the DOE Grid Modernization Initiative Bill Parks, Senior Technical Advisor, and Carl Imhoff, PNNL |
| 2:20 to 2:30 pm | EAC Member Discussion of the Grid Modernization Initiative Working Group Plans Anjan Bose, EAC Member and Working Group Chair |
| 2:30 to 2:45 pm | Break |
| 2:45 to 4:30pm | Panel: Valuation and Integration of DERs Moderator: Paul Centolella, EAC Member Michael Caramanis, Boston University Deepak Divan, Georgia Institute of Technology Bill Kallock, Integral Analytics Heather Sanders, SCE, EAC Member |
| 4:15 to 5:55 pm | Presentation from FERC Commissioner Cheryl LaFleur |
| 5:55 to 6:00 pm | Wrap-up and Adjourn Day One of March 2016 Meeting of the EAC Richard Cowart, EAC Chair |
| 6:00 pm | No-Host Dinner for EAC Members and DOE Staff Il Forno |

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Friday, March 18, 2016

| Prior to 8:00 am | Breakfast on your own |
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| 8:00 to 8:30 am | EAC Smart Grid Subcommittee Activities and Plans Paul Centolella, EAC Smart Grid Subcommittee Chair-Elect Distributed Energy Storage Work Product - Seek EAC Approval (Merwin Brown) EAC Member Discussion of Smart Grid Subcommittee Work Products & Plans |
| 8:30 to 9:30 am | EAC Energy Storage Subcommittee Activities and Plans Merwin Brown, EAC Energy Storage Subcommittee Chair High Penetration of Energy Storage Working Group (Chris Shelton) Biennial Storage Assessment (Ramteen Sioshansi) EAC Member Discussion of Energy Storage Subcommittee Work Products & Plans |
| 9:30 to 10:00 am | EAC Power Delivery Subcommittee Activities and Plans Gordon van Welie (on behalf of David Till, EAC Power Delivery Subcommittee Chair) - EAC Member Discussion of Power Delivery Subcommittee Work Products & Plans |
| 10:00 to 10:15 am | Break |
| 10:15 to 12:00 pm | Panel: Interactions Between Public Policy And Wholesale Market Design Moderator: Gordon van Welie, EAC Member Joseph Dominguez, EVP, Government and Regulatory Affairs and Public Policy, Exelon Dr. Robert Ethier, VP Market Operations, ISO New England Rob Gramlich, Senior VP, Government and Public Affairs, American Wind Energy Association Chair Beverly Heydinger, Minnesota Public Utilities Commission |
| 12:00 to 12:15 pm | EAC Member Discussion of Clean Power Plan Working Group Activities & Plans Carl Zichella, EAC Member |
| 12:15 to 12:20 pm | Public Comments Must register at time of check-in |
| 12:20 to 12:30 pm | Wrap-up and Adjourn March 2016 Meeting of the EAC Richard Cowart, EAC Chair |