

Electricity Advisory Committee Meeting –Draft Agenda
June 16 and 17, 2014
NRECA Building, Arlington, VA

Monday, June 16, 2014

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| 12:00 to 1:00 pm | Swearing in Ceremony For New EAC Members |
| 12:00 to 1:00 pm | EAC Leadership Committee Meeting |
| 12:00 to 1:00 pm | Registration Public Signup for Comments on Day 2 |
| 1:00 to 1:15 pm | Welcome, Introductions, Developments since the March 2014 Meeting and Recognition of Long-Standing Members Departing the Committee Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Officer |
| 1:15 to 1:40 pm | Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2014 Programs and Initiatives Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability |
| 1:40 to 2:00 pm | Update on the DOE, Office of Energy Efficiency and Renewable Energy (EERE) 2014 Programs and Initiatives Kevin Lynn, Director of Grid Integration, EERE |
| 2:00 to 2:15 pm | Break |
| 2:15 to 2:45 pm | Update on the DOE Quadrennial Energy Review Karen Wayland, DOE Office of Energy Policy and Systems Analysis |
| 2:45 to 3:15 pm | Presentation – Transactive Energy: Ron Melton, Pacific Northwest National Lab (PNNL) |
| 3:15 to 4:35 pm | Panel – Electric Power Delivery System for the 21st Century Moderator, Clark Gellings, EPRI <ul style="list-style-type: none">• Doug Larson (WIEB)• Steve Beuning (Xcel)• Mike Kormos (PJM)• Carrie Cullen Hitt (SEIA) |
| 4:35 to 4:55 pm | EAC Member Discussion of Key Power Delivery Issues |
| 4:55 to 5:10 pm | Break |

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- 5:10 to 5:40 pm **EAC Power Delivery Subcommittee Papers and Work Plan**
David Till, Power Delivery Subcommittee Chair
- Discussion of Expanding and Modernizing the Electric Power Delivery System for the 21st Century
- 5:40 to 6:00 pm **EAC Member Discussion of Power Delivery Subcommittee Plans**
- 6:00 to 6:10 pm **Wrap-up and Adjourn Day One of March 2014 Meeting of the EAC**
Richard Cowart, EAC Chair
- 6:10 to 8:00 pm **EAC Member and DOE Staff Reception and Dutch Treat Dinner**

Tuesday, June 17, 2014

- Prior to 8:00 am **Breakfast on your own**
- 8:00 to 8:20 am **Ethics Briefing – For All EAC Members**
Brian Plessner, Attorney Advisor, DOE Office of General Counsel
- 8:20 to 8:50 am **EAC Energy Storage Subcommittee Activities and Plans**
Merwin Brown, Energy Storage Subcommittee Chair
- Discussion of Storage Testing & Safety Paper
- Status of Biennial Storage Program Assessment
- 8:50 to 9:10 am **EAC Member Discussion of Energy Storage Subcommittee Plans**
- 9:10 to 10:30 am **Panel – Distributed Energy Storage (DES)**
Moderator, Wanda Reder, S&C
 - Willem Fadrhonc (STEM)
 - Tom Weaver (AEP)
 - Melicia Charles (CPUC)
 - Tom Bialek (SDG&E)
- 10:30 to 10:50 am **EAC Discussion of DES Panel Topics**
- 10:50 to 11:05 am **Break**
- 11:05 am to 12:35 pm **Panel – EPA Clean Air Act Section 111(d) Rules**
Moderator, Richard Cowart, RAP
 - Reid Harvey (EPA)
 - Sue Tierney (Analysis Group)
 - Ken Colburn (RAP)
 - Karen Obenshain (EEI)

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| 12:35 to 1:55 pm | Lunch on your own – Local Restaurants |
| 1:55 to 2:25 pm | EAC Smart Grid Subcommittee Activities and Plans Wanda Reder, EAC Smart Grid Subcommittee Chair <ul style="list-style-type: none">- Distributed Storage paper (Carlos Coe)- Regulatory Policy Tools paper (Paul Centolella)- Research and Development paper (Clark Gellings) |
| 2:25 to 2:35 pm | EAC Member Discussion of Workforce Working Group Plans |
| 2:35 to 2:55pm | EAC Member Discussion of Smart Grid Subcommittee and Workforce Working Group Plans |
| 2:55 to 3:10 pm | Public Comments Must register at time of check in |
| 3:10 to 3:25 pm | Wrap-up and Adjourn March 2014 Meeting of the EAC Richard Cowart, EAC Chair |