

Electricity Advisory Committee Meeting – Preliminary Draft Agenda
March 12 and 13, 2014
NRECA Building, Arlington, VA

Wednesday, March 12, 2014

- 12:00 to 1:00 pm **Swearing in Ceremony and Ethics Briefing – For New EAC Members**
Kimberly Matthews-Williams, DOE Office of Executive Resources
Brian Plessner, Attorney Advisor, DOE Office of General Counsel
- 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 1:10 pm **Welcome, Introductions and Developments since the June 2013 Meeting**
Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Officer
- 1:10 to 1:30 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
- 1:30 to 2:15 pm **Keynote: Melanie Kenderdine, Energy Counselor to the Secretary of Energy**
- 2:15 to 2:30 pm **Break**
- 2:30 to 3:50 pm **Panel – Distributed Resource Integration**
Merwin Brown, CIEE, Moderator
- Clyde Loutan, CAISO
 - Colin Murchie, SolarCity
 - Dan Curran, EnerNOC
 - Fred Fletcher, Burbank Water and Power
- 3:50 to 4:10 pm **EAC Member Discussion of Key Distribution Resource Integration Issues**
- 4:10 to 4:20 pm **Break**
- 4:20 to 5:10 pm **EAC Smart Grid Subcommittee Papers and Work Plan**
Wanda Reder, Smart Grid Subcommittee Chair
- Discussion of the Paper on Cyber Security Governance (Peters)
 - Status of the Regulatory Policy Tools Paper (Centolella, Jensen, and Sloan)
 - Status of the Paper on Distributed Resources (Brown, Sloan, Coe, Zichella)
- 5:10 to 5:30 pm **EAC Member Discussion of Smart Grid Subcommittee Plans**
- 5:30 to 5:45 pm **Wrap-up and Adjourn Day One of March 2014 Meeting of the EAC**
Richard Cowart, EAC Chair
- 5:45 to 7:45 pm **EAC Member and DOE Staff Reception and Dutch Treat Dinner**

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- 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, Bob Curry, Moderator.
- David Owens, EEI
 - Ralph LaRossa, PSEG
 - Stephen Whitley, NYISO
 - Bill Bryan, U.S. Department of Energy
- 9:20 to 9:40 am **EAC Discussion of Storm Panel Topics**
- 9:40 to 10:30 am **EAC Transmission Subcommittee Activities and Plans**
Mike Heyeck, EAC Transmission Subcommittee Chair
- Discussion of Grid Resiliency and Aging Transmission Assets Paper (Heyeck)
 - Status of Paper on The Technology R&D Roadmap for the 21st Century Electric Grid (Heyeck)
 - Subcommittee renaming and possible merger with Smart Grid Subcommittee (Heyeck, Reder)
- 10:30 to 10:50 am **EAC Member Discussion of Transmission Subcommittee Plans**
- 10:50 to 11:10 am **Break**
- 11:10 to 11:50 am **DOE Energy Storage Program Update**
Dr. Imre Gyuk, Energy Storage Program Manager
- 11:50 to 12:40 pm **EAC Storage Subcommittee Activities and Plans**
Ralph Masiello, Subcommittee Chair
- Status of Paper on Distributed Storage Testing and Safety
 - Status of Biennial Storage Program Review
- 12:40 to 2:00 pm **Lunch on your own – Local Restaurants**
- 2:00 to 2:20 pm **EAC Discussion and Decision on Storage Subcommittee Plans and Recommendations**
- 2:20 to 2:25 pm **Public Comments**
Must register at time of check in
- 2:25 to 2:40 pm **Wrap-up and Adjourn March 2014 Meeting of the EAC**
Richard Cowart, EAC Chair