

**Electricity Advisory Committee Meeting Agenda**  
**September 24 and 25, 2014**  
**NRECA Conference Center, Arlington, VA**

**Wednesday, September 24, 2014**

12:00 to 1:00 pm	<b>Swearing in Ceremony for New EAC Members</b>
12:00 to 1:00 pm	<b>EAC Leadership Committee Meeting</b>
12:00 to 1:00 pm	<b>Registration</b> Public Signup for Comments on Day 2
1:00 to 1:15 pm	<b>Welcome, Introductions, Developments since the June 2014 Meeting</b> Richard Cowart, EAC Chair and David Meyer, EAC Designated Federal Officer
1:15 to 1:45 pm	<b>Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) Programs and Initiatives</b> Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability
1:45 to 2:15 pm	<b>Update on the DOE's Plans for Summarizing and Distributing ARRA Project Information</b> Joe Paladino, Senior Advisor, DOE Office of Electricity Delivery and Energy Reliability
2:15 to 2:30 pm	<b>Break</b>
2:30 to 3:50 pm	<b>Panel – Information &amp; Tool Development to Support Consideration of Future Regulatory Models</b> Moderator, Paul Centolella, Analysis Group <ul style="list-style-type: none"><li>• Anne Pramaggiore (ComEd)</li><li>• Audrey Zibelman (NY PSC)</li><li>• Kris Mayes (ASU-SDOCL)</li><li>• Chuck Goldman (LBNL)</li></ul>
3:50 to 4:10 pm	<b>EAC Member Discussion of Regulatory Issues</b>
4:10 to 4:25 pm	<b>Break</b>
4:25 to 5:05 pm	<b>EAC Smart Grid Subcommittee Papers and Work Plan</b> Wanda Reder, EAC Smart Grid Subcommittee Chair <ul style="list-style-type: none"><li>- Distributed Storage paper status (Carlos Coe)</li><li>- Regulatory Policy Tools paper (Paul Centolella)</li><li>- Research and Development paper (Clark Gellings)</li></ul>
5:05 to 5:25 pm	<b>EAC Member Discussion of Smart Grid Subcommittee Plans</b>
5:25 to 5:40 pm	<b>EAC Member Discussion of Workforce Working Group Plans</b>
5:40 to 5:50 pm	<b>Wrap-up and Adjourn Day One of September 2014 Meeting of the EAC</b> Richard Cowart, EAC Chair
5:50 to 7:20 pm	<b>EAC Member and DOE Staff Reception and Dutch Treat Dinner</b>

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Prior to 8:00 am	<b>Breakfast on your own</b>
8:00 to 8:20 am	<b>Update on the DOE Quadrennial Energy Review</b> Karen Wayland, DOE Office of Energy Policy and Systems Analysis
8:20 to 8:50 am	<b>DOE Grid Modernization Initiative</b> Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability William Parks, Senior Technical Advisor, DOE Office of Electricity Delivery and Energy Reliability
8:50 to 10:10 am	<b>Gas-Electric Issues Panel – Regulatory Mechanisms to Ensure Fuel Adequacy</b> Moderator, Commissioner Paul Roberti, RI PUC <ul style="list-style-type: none"><li>• Bob Ethier (ISO-NE)</li><li>• Andy Ott (PJM)</li><li>• James Daly (Northeast Utilities)</li><li>• Ben D’Antonio (NESCOE)</li></ul>
10:10 to 10:30 am	<b>EAC Discussion of Gas-Electric Panel Topics</b>
10:30 to 10:45 am	<b>Break</b>
10:45 to 11:25 am	<b>EAC Energy Storage Subcommittee Activities and Plans</b> Merwin Brown, Energy Storage Subcommittee Chair <ul style="list-style-type: none"><li>- Discussion of Storage Testing &amp; Safety Paper</li><li>- Status of Biennial Storage Program Assessment</li></ul>
11:25 to 11:45 am	<b>EAC Member Discussion of Energy Storage Subcommittee Plans</b>
11:45 to 12:25 pm	<b>EAC Power Delivery Subcommittee Activities and Plans</b> David Till, Power Delivery Subcommittee Chair <ul style="list-style-type: none"><li>- Discussion of Expanding and Modernizing the Electric Power Delivery System for the 21st Century</li></ul>
12:25 to 12:45 pm	<b>EAC Member Discussion of Power Delivery Subcommittee and Workforce Working Group Plans</b>
12:45 to 12:55 pm	<b>Public Comments</b> Must register at time of check in
12:55 to 1:00 pm	<b>Wrap-up and Adjourn September 2014 Meeting of the EAC</b> Richard Cowart, EAC Chair