

## Participants

AG members present for the meeting:

- Central Hudson – John Borchert, Heather Adams
- City of NY – Ben Mandel
- Con Edison / O&R – Tom Mimmagh, Sara Margaret Geissler, Balvinder Deonarine
- Constellation – Chris Wentlent
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- EPRI – Jason Taylor
- NYSEG & RG&E – Brian Conroy
- NYSERDA – John Saintcross
- EnerNOC – Greg Geller
- National Grid – Dom Fuda, John Leana, Joe Farella
- NRDC – Miles Farmer
- NRG Energy – Pete Fuller, Kelli Joseph
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell, Christian Bonvin
- NYPA – Maryam Sharif
- Tesla – Jamil Khan
- U.S. DOE – Joseph Paladino

AG Members not represented at the meeting:

- City of New York
- Constellation
- Direct Energy
- Multiple Intervenors
- NYISO

## Agenda

Time	Topic
3:00 – 3:15	AG Welcome & Purpose <ul style="list-style-type: none"> <li>• Introducing new AG members</li> </ul>
3:15 – 3:30	Stakeholder Engagement Webinars <ul style="list-style-type: none"> <li>• Review approach and content for AG feedback</li> </ul>
3:30 – 4:25	High Level Implementation Team Updates <ul style="list-style-type: none"> <li>• Focus on changes since last AG meeting based on recent 3/9 DSIP Commission Order, stakeholder feedback, updated approach</li> </ul>
4:25 – 4:30	Summary and Next Steps

## Key Discussion Points

- The Joint Utilities of New York Advisory Group (AG) welcomed two new members to the group:
  - Joseph Paladino of the U.S. Department of Energy
  - Jason Taylor of EPRI
- Implementation team leads presented updates since the previous Advisory Group meeting in February. As a reminder, the 9 implementation teams include:
  - Hosting Capacity
  - Interconnection (ongoing ITWG)
  - Load and DER Forecasting
  - Monitoring and Control
  - ISO-DSP Coordination
  - DER Sourcing (w/ NWA Suitability)
  - Electric Vehicle Supply Equipment
  - Customer Data
  - System Data
- The Advisory Group discussed the implications of the March 9<sup>th</sup> DSIP and IEAM Commission Orders on the JU efforts of the implementation teams and the corresponding filings under development in response to the Orders
- The Advisory Group discussed the purpose and objectives of the upcoming stakeholder conference webinars in April:
  - Provide broadest possible group of interested stakeholder participants with an update on Joint Utilities DSP enablement and implementation plans
  - Update stakeholders on opportunities for continued engagement on specific topics
  - Receive stakeholder input on planned approach and topics of interest

## Action Items and Next Steps

- Upcoming stakeholder engagement meetings include:
  - April 20 (9a-12noon): System Data Engagement Session in NYC
  - April 20 (1p-4p): DER Sourcing Engagement Session in NYC
  - April 21 (9a-10:30): Engagement Webinar: ISO-DSP, Hosting Capacity, Forecasting, M&C, Interconnection
  - April 27 (2:30p-4:p): Engagement Webinar: Customer Data, System Data, DER Sourcing, EVSE
  - April 28 (9a-11a): Hosting Capacity Webinar to solicit stakeholder input on the visualization platform of the Stage 2 Hosting Capacity displays
- The next JU Advisory Group meeting is scheduled for May 25 in NYC
- JU Advisory Group members are tasked to suggest additional participants for 2017 engagement. Please direct suggestions to [Annie.Howley@icf.com](mailto:Annie.Howley@icf.com)