

Participants

AG members in person at the meeting

- Avangrid – Lori Cole
- Central Hudson – John Borchert
- Con Edison / O&R – Tom Mimmagh,
Damian Sciano
- NRDC – Frank Murray
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell
- NYPA – Maryam Sharif
- SolarCity – Carlos Gonzalez

AG members not represented at the meeting

- City of NY – Anthony Fiore
- Couch White LLC – Mike Mager
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- Direct Energy – Chris Kallaher
- EnerNOC – Greg Geller
- Environmental Defense Fund – Rory Christian
- Exelon – Chris Wentlent
- National Grid – John Leana
- NRG Energy – Peter Fuller
- NYISO – Mike DeSocio
- NYSERDA – John Saintcross

Guests of the AG

- NYDPS – Jason Pause

Agenda

Time	Topic
10:00 – 10:10	Introductions
1:10 – 11:00	Feedback from Stakeholder Engagement Conference Webinar on 7/27 & Updates on Stakeholder Engagement Conference on 8/18 & 9/13
11:00 – 11:45	Status of Grid Operations Engagement Group
11:45 – 12:15	Interconnection Update <ul style="list-style-type: none"> • Jason Pause of NY Department of Public Service
12:15 – 12:45	Lunch
12:45 – 1:30	Status of Market Operations Engagement Group
1:30 – 2:30	Status of Distribution System Planning Engagement Group
2:30 – 3:00	Summary and Next Steps

Key Discussion Points

- AG provided feedback on the stakeholder engagement conference webinar that was held on 7/27 and approved – with refinements – of the structure for the stakeholder engagement conferences for August and September.
 - The August session will focus on hosting capacity, customer data and monitoring & control.
 - The September session will focus on granular pricing, cyber security, DER Sourcing (Procurement) and DER/Demand Forecasting

- By request of the AG, an overview and update of the Interconnection Technical Working Group and the Ombudsman Working Group was provided by a New York State Department of Public Service representative. The presentation material can be found on the JU website
- AG members noted that there has been significant progress by many of the utilities due to the discussions in the Engagement Group
- The Grid Operations Engagement Group Overview & Updates
 - Monitoring & Control concluded at the end of July
 - The next Grid Operations Engagement Group meeting will be on NYISO/DSP Coordination on August 25th in Albany. The intent is to gain a common understanding of what is going on today and to discuss a roadmap
- Market Operations Engagement Group Overview & Updates
 - Customer Data & DER Procurement topics concluded early August
 - The AG approved the Electric Vehicle Supply Equipment (EVSE) charter and there will be in-person meetings August 16th, Aug 30th and September 12th. There are placeholders for virtual meetings during the in-between weeks if needed for additional discussion.
 - As EVSE discussions will conclude the day prior to the September stakeholder engagement conference, the group is looking to hold a broader stakeholder outreach for EVSE in another venue (i.e. with M.J. Bradley or other Fall summits)
- Distribution System Planning Engagement Group Overview & Updates
 - Hosting capacity series concluded early August

Action Items

- A proposed follow up item was to determine if the AG should discuss the comments on the BCA handbook
- There will be a follow up discussion on sourcing at the September AG
 - September meeting will have someone who is both involved in both the Value of D proceeding and the DSIP proceeding to do a read back of the DER sourcing-procurement discussion and provide insight to ensure cross pollination.
 - It was understood with the group that the topic discussion would need to be reported out to a broader audience in some form or another if the discussion ends in the AG
- A summary set of slides per topic, including potential open areas of interest for continuing the conversation in the future after the Nov. filing, will be presented for the AG at the October Meeting
- The next AG meeting will be September 6th