

## Participants

AG members present for the meeting:

- Central Hudson – John Borchert
- City of NY – Ben Mandel
- Con Edison / O&R – Tom Mimmagh, Damian Sciano, Sara Margaret Geissler, Deidre Altobell
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- EnerNOC – Greg Geller
- NYSEG & RG&E – David Conroy, Lori Cole
- National Grid – John Leana, Joe Farella
- NRDC – Frank Murray
- NRG Energy – Peter Fuller
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell, Jason Pause
- NYSERDA – John Saintcross
- NYISO – James Pigeon
- NYPA – Maryam Sharif
- NYSERDA – John Saintcross

AG Members not represented at the meeting:

- Direct Energy
- Exelon
- Multiple Intervenors
- SolarCity

## Agenda

Time	Topic
10:00 – 10:15	AG Introductions & Overview
10:15 – 10:30	2017 Stakeholder Engagement Purpose & Goals
10:30 – 11:45	Deep Dive: 9 Teams (pt.1) <ul style="list-style-type: none"> <li>• 2017 Implementation Plans</li> <li>• 2017 Proposed Stakeholder Engagement</li> </ul>
11:45 – 12:45	Lunch
12:30 – 1:45	Deep Dive: 9 Teams (pt.2) <ul style="list-style-type: none"> <li>• 2017 Implementation Plans</li> <li>• 2017 Proposed Stakeholder Engagement</li> </ul>
1:45 – 2:00	Next Steps & Wrap-up <ul style="list-style-type: none"> <li>• Discuss Schedule through end of 2016</li> </ul>

## Key Discussion Points

- In 2016, the Joint Utilities focused on forming implementation plans. Input from stakeholder engagement efforts was incorporated into filing the Initial Distribution System Implementation Plans (DSIPs) and the filing of the Supplemental Distribution System Implementation Plan (SDSIP) in November 2016



- In 2017, the Joint Utilities are transitioning to implementation based on commitments in the SDSIP and Initial DSIPs. 2017 engagement is intended to provide stakeholders with updates on implementation efforts and opportunities for stakeholders to provide feedback and refinement
- Stakeholder engagement goals for 2017 include:
  - Inform stakeholders of implementation progress
  - Solicit feedback on implementation progress and achieve alignment for moving forward
  - Incorporate stakeholder input into implementation plans where applicable
- The Joint Utilities have formed 9 implementation teams and propose engagement in each:
  - Hosting Capacity
  - Interconnections (ongoing ITWG)
  - Load and DER Forecasting
  - Monitoring and Control
  - ISO-DSP Coordination
  - DER Sourcing (w/ NWA Suitability)
  - Electric Vehicle Supply Equipment (pending further direction from DPS)
  - System Data
  - Customer Data
- The JU Advisory Group will meet quarterly in 2017 to discuss the progress of the nine implementation teams, meeting alternately between Albany and NYC
- Implementation team leads went through commitments made in the SDSIP filing and proposed engagement efforts for 2017

## Action Items and Next Steps

- Stakeholder engagement meetings will be posted to the Joint Utilities website as they are scheduled.
- The 2016 list of participating organizations will be notified of 2017 engagement meetings
- The date of the next AG meeting will be determined via doodle poll, circulated to the current Advisory Group members
- 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)

