

## Participants

- Avangrid – Lori Cole
- Central Hudson – John Borchert
- City of NY – Anthony Fiore
- Con Edison / O&R – Tom Mimmagh,
- 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
- Couch White LLC - Mike Mager
- National Grid – John Leana
- NRDC – Miles Farmer
- NRG – Peter Fuller
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell
- NYISO – Mike DeSocio
- NYPA – Maryam Sharif
- SolarCity – Carlos Gonzalez

AG members not represented at the meeting

- NYSERDA - John Saintcross
- Exelon – Chris Wentlent

## Agenda

Time	Topic
1:00 – 1:30	Introductions
1:30 – 2:00	Purpose and Objectives
2:00 – 3:30	Topic Priorities, Process & Schedule
3:30 – 4:00	Summary & Next Steps

## Key Discussion Points

- The AG discussed the Engagement Group (EG) charters and agreed on them as amended per discussion
- Purpose and objectives were agreed upon as modified during discussion including recognition that stakeholder engagement efforts will continue beyond the November 1 DSIP filing date
- Topic priorities process and schedule were agreed upon with amendments during discussion
- There was a discussion around the roles of the AG and EG and broader Stakeholder Engagement
  - The Advisory Group will focus on higher level topics and the Engagement Groups will go into detail on the topics outlined by the Final Guidance. The AG will provide feedback and interests that will help inform how the JU will develop their filings
  - Stakeholder engagement will exist beyond the Supplemental DSIP filing on November 1<sup>st</sup>, consistent with the schedule

## Initial Engagement Group topics based on AG discussion:

- Distribution System Planning
  - NWA Suitability
  - Hosting Capacity Methodology

- Market operations
  - Customer Data
  - DER Sourcing
- Grid Operations
  - System data
  - Monitoring and Control
  - Joint System Planning and System Operations

## AG Logistics

- The AG will meet once a month with a 2:1 ratio between NYC & Albany
- Organizations with the capability to host meetings are encouraged to volunteer

## Action Items

- Charters for engagement groups will be refined based on this discussion
- Descriptions will be created for each topic area
- Identify outside working groups and establish where cross pollination of representatives might be (Ex. Clean Energy Advisory Group & Interconnection Working Group)