

## Participants

- Avangrid – Lori Cole
- Central Hudson – John Borchert
- City of NY – Anthony Fiore
- Con Edison / O&R – Tom Mimnagh,
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- Direct Energy – Chris Kallaher
- EnerNOC – Greg Geller
- Environmental Defense Fund – Rory Christian
- National Grid – John Leana
- NRDC – Miles Farmer
- NRG – Peter Fuller
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell
- NYISO – Mike DeSocio
- NYPA – Maryam Sharif
- SolarCity – Doug Ellman

AG members not represented at the meeting:

- Couch White LLC – Mike Mager
- NYSERDA - John Saintcross
- Exelon – Chris Wentlent

Guests of the AG:

- Con Edison/O&R – Steve Wemple

## Agenda

Time	Topic
10:30 – 11:00	Introductions & Engagement Process Overview
11:00 – 11:30	Solar Progress Partnership on an Interim Successor to Net Energy Metering
11:30 – 12:45	Review Final Guidance Changes to Scope and Priorities for Engagement Groups
12:45 – 1:15	Lunch
1:15 – 2:15	Proposed Charters for Priority Topics
2:15 – 2:30	Summary & Next Steps

## Key Discussion Points

- The Solar Progress Partnership, represented by SolarCity and Con Edison, provided a presentation on an Interim Successor to Net Energy Metering (NEM), for information purposes. The presentation deck is available on the website.
  - There was recognition that it was one of several proposals submitted to the PSC
- The AG reviewed and agreed upon the Engagement Group charters and the topic descriptions as a follow up to the prior meeting in order to enable kick-off calls to begin at the end of May for Distribution System Planning and Grid Operations
- Market Operations will kick-off in June

## Action items

- Provide insight from CA on locational value of environmental considerations at the next AG meeting
- AG requested mapping of topic areas between preliminary guidance and final guidance for discussion at the next meeting
- AG requested meeting schedule through December of both AG & EG meetings
- Next meeting in Albany at the PSC - Wednesday June 1<sup>st</sup> 10:30 -2:30
- Market Operations will develop charter for EVSE for review at next AG meeting