Participants

* Avangrid – Lori Cole
* Central Hudson – John Borchert
* City of NY – Anthony Fiore
* Con Edison / O&R – Tom Mimnagh,
* 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
* 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

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| **Time** | **Topic** |
| 10:30 – 10:45a | Introductions |
| 10:45 – 11:30 | Feedback on Initial DSIP Stakeholder Briefings |
| 11:30 – 12:00 | Feedback on EG Kick-off Meetings & Plans |
| 12:00 – 1:00  12:35 – 1:00 | Lunch  CA Local Environmental/Health Benefits Concept |
| 1:00 – 2:00 | Review Market Operations/EVSE |
| 2:00 – 2:30 | Summary & Next Steps |

##### Key Discussion Points

* Solicited Feedback from AG on individual utility Initial DSIP Stakeholder Briefings
* In addition to initial briefings, there will be opportunities for stakeholders to engage through the formal comment period after the filings (June 30th) and in subsequent stakeholder engagement sessions
* Stakeholders expressed an interest for where all commercial opportunities are listed so that vendors don’t have to track all the proceedings
* Per the request of the AG at the previous meeting, there was a discussion regarding local environmental benefits and locational value in CA
* The Engagement Group Meetings will be a combination of stakeholder and JU presentations
  + General agreement that all presentations will be considered public and can be posted on the website unless otherwise stated within the group, as outlined in the AG & EG Ground Rules

##### Market Operations Updates

* EVSE and Customer Data will have their own Engagement Groups
* Customer Data will have its first kick-off in the next couple of weeks
  + Stakeholders were requested to send participant suggestions
* Certain topics that are shorter will be teed up with the AG so that utilities can share their ideas and get feedback (DER Sourcing and Granular Pricing)

##### Action items

* A schedule was put in front of the AG that included Advisory Group (AG) meetings, Engagement Group (EG) meetings and broader stakeholder engagement (SE) sessions through December
* The website will be updated with presentation materials and high level meeting notes
* The July or August Meetings could include presentations from the separate interconnection technical WG efforts to ensure the efforts are aligned.
* Broader stakeholder engagement sessions will be late July, August and September for a wider audience. This will provide an opportunity for broader engagement for the evolution of thinking and get feedback for utilities to provide for their filing in the fall.