

## 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
- 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

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	Lunch
12:35 – 1:00	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 30<sup>th</sup>) 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.