# Participants

AG members in person at the meeting

* Avangrid – Lori Cole
* Central Hudson – John Borchert
* City of NY – Anthony Fiore
* Con Edison / O&R – Tom Mimnagh, Damian Sciano
* Direct Energy – Angela Schorr
* EnerNOC – Greg Geller
* Environmental Defense Fund – Ronny Sandoval
* National Grid – John Leana
* NRDC – Miles Farmer
* NRG Energy – Peter Fuller
* NY-BEST – Bill Acker
* NYDPS – Tammy Mitchell
* NYISO – Mike DeSocio
* NYPA – Sunny Joshi
* SolarCity – Carlos Gonzalez

AG Members not represented at the meeting:

* Couch White LLC – Mike Mager
* Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
* Direct Energy – Chris Kallaher
* Exelon – Chris Wentlent
* NYSERDA – John Saintcross

# Agenda

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| **Time** | **Topic** |
| 10:00 – 10:15 | Introductions |
| 10:15 – 10:30 | Feedback from Stakeholder Process Webinar |
| 10:30 – 10:45 | Update on Stakeholder Engagement Conferences |
| 10:45 – 11:30 | Status of Distribution System Planning Engagement Group |
| 11:30 – 12:15 | Status of Grid Operations Engagement Group  |
| 12:15 – 1:00 | Lunch |
| 1:00 – 1:30 | Feedback & Status of Market Operations Engagement Group |
| 1:30 – 2:15 | DER Sourcing – Procurement Discussion |
| 2:15 – 2:45 | Granular Pricing Update |
| 2:45 – 3:00 | Summary and Next Steps |

# Key Discussion Points

* The Stakeholder Engagement Process Webinar received positive feedback and encouraged additional companies to participate in the process
* ‘Technical conferences’ will now be called ‘stakeholder engagement conferences’ per the recommendation of the AG
* Stakeholder engagement conference sessions will be open, noticed to the full service list and stakeholders currently involved, and will not be subject to ‘Chatham House’ rules. The intent of the sessions will be to share the discussion of the EGs thus far and provide the opportunity for further input from stakeholders. Participants will be invited to submit comments and questions before, during, and after the session.
	+ The JU will record the Webinar portion and can use or summarize any submitted comments or questions in the sDSIP filing.
* Engagement Groups will now be more open to the public with the opportunity for one person per company to attend in person (25-30 in person total) and one to attend over the phone.
* All EG presentation material will be considered public, denoted with version history and date stamps
* A subset of the Advisory Group met on the 28th of June at NYISO to discuss granular pricing. The September stakeholder engagement conference will provide an opportunity for broader stakeholder input
* Summary decks of the EG discussion series were reviewed and approved, with refinements, for both NWA Suitability Criteria and System Data
* EGs for Customer Data, DER Sourcing (Procurement) and Monitoring & Control are kicking off in July
* The AG reviewed and approved the updated charter for ISO/DSP Coordination of Roles & Responsibilities and Electric Vehicle Supply Equipment (EVSE), upon pending refinements
* California is having similar discussions in parallel on Hosting Capacity. The [www.drpwg.org](http://www.drpwg.org) website contains more information regarding ICA WG (hosting capacity equivalence) and IDER WG (competitive solicitations equivalent)

# Action Items

* The EPRI report on hosting capacity will be posted on the website and circulated
	+ [*Defining a Roadmap for Successful Implementation of a Hosting Capacity Method for New York State*](http://www.epri.com/abstracts/Pages/ProductAbstract.aspx?ProductId=000000003002008848). EPRI, Palo, Alto: 2016: 3002008848
* The next Advisory Group meeting will be August 10th in NYC. Agenda items on the 10th will include:
	+ Feedback on the July stakeholder engagement webinar
	+ Update on Engagement Groups
	+ Intersection & Coordination between sDSIP efforts and the Interconnection Technical Working Group (ITWG)