

## Participants

AG members present for the meeting:

- Central Hudson – John Borchert, Stephanie Genesee
- City of NY – Suzanne DesRoches, Kevin Lang
- Con Edison / O&R – Tom Mimmagh, Dave Revie
- Constellation – Chris Wentlent
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- EPRI – Jason Taylor
- NYSEG & RG&E – David Conroy, Marc Webster, Joe Syta, Dave Kimiecik
- EnerNOC – Greg Geller
- National Grid – Dom Fuda, Joe Farella, John Spink, Rob Sheridan, Dom Fuda, Kayte O’Neill
- NRDC – Frank Murray
- NRG Energy – Peter Fuller
- NY-BEST – Bill Acker
- NYDPS – Andrew Owens
- NYISO – James Pigeon
- NYPA – Maryam Sharif
- NYSERDA – Dave Crudele
- O&R – Frank Peverly, Kristen Barone

AG Members not represented at the meeting:

- Direct Energy
- Multiple Intervenors
- Tesla

## Agenda

Time	Topic
10:00 – 10:05	AG Welcome & Meeting Objectives
10:05 – 11:30	Review goals and roles of stakeholder engagement in 2017 <ul style="list-style-type: none"> <li>• Ongoing role of the Advisory Group</li> <li>• Looking forward at stakeholder engagement</li> <li>• Structure of Stakeholder Engagement Conference on 11/30</li> </ul> Review progress of 2017 DSP Implementation Efforts
11:30 – 12:30	Implementation Team Updates (part 1) <ul style="list-style-type: none"> <li>• Team updates since May AG meeting</li> <li>• Upcoming stakeholder engagement meetings</li> <li>• Opportunities for targeted outreach</li> </ul>
12:30 – 1:00	Lunch
1:00 – 1:50	Implementation Team Updates (part 2) <ul style="list-style-type: none"> <li>• Team updates since May AG meeting</li> <li>• Upcoming stakeholder engagement meetings</li> <li>• Opportunities for targeted outreach</li> </ul>
1:50 – 2:00	Summary and Next Steps <ul style="list-style-type: none"> <li>• Scheduling next AG meeting</li> </ul>

## Key Discussion Points

- The Advisory Group discussed options for effectively identifying technical implementation and policy issues and ensuring they get addressed in the appropriate forums.
- There was general agreement that at this point, the JU do not need to expand broader stakeholder outreach efforts beyond two times a year.
- Stakeholders were supportive of the targeted outreach effort by the System Data working group in advance of its broader stakeholder session. Stakeholders specifically appreciated that the meetings were short and efficient, leveraged experiences from other utilities and markets, and included a follow-up process whereby the stakeholder could provide edits to the JU-prepared summary
  - Per Advisory Group guidance, the JU will continue to explore options for capturing the perspectives of smaller developers who may not otherwise be involved in the engagement groups
- The group agreed to include an informational presentation on where various information and data exists on the JU website and REV Connect during the JU stakeholder conference on 11/30
- Implementation team leads presented updates since the previous Advisory Group meeting. As a reminder, the 9 implementation teams include:
  - Hosting Capacity
  - Interconnection (ongoing ITWG)
  - Load and DER Forecasting
  - Monitoring and Control
  - ISO-DSP Coordination
  - DER Sourcing (w/ NWS Suitability)
  - Electric Vehicle Supply Equipment
  - Customer Data
  - System Data

## Action Items and Next Steps

- Stakeholder engagement meetings will be posted to the JU website as they are scheduled
- The next meeting will be scheduled in late October/early November, prior to the stakeholder conference
- The JU will continue to frame the agenda and presentation materials for the broad stakeholder engagement conference, which is scheduled for November 30, 2017 in NYC. Additional information on the stakeholder conference is available on the [JU website](#).
- JU Advisory Group members are tasked to suggest additional participants for 2017 engagement. Please direct suggestions to [Annie.Howley@icf.com](mailto:Annie.Howley@icf.com)