Participants

AG members present for the meeting:

- Central Hudson – John Borchert, Heather Adams
- City of NY – Ben Mandel
- Con Edison / O&R – Tom Minnagh, Sara Margaret Geissler, Balvinder Deonarine
- Constellation – Chris Wentlent
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- EPRI – Jason Taylor
- NYSEG & RG&E – Brian Conroy
- NYSERDA – John Saintcross
- EnerNOC – Greg Geller
- National Grid – Dom Fuda, John Leana, Joe Farella
- NRDC – Miles Farmer
- NRG Energy – Pete Fuller, Kelli Joseph
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell, Christian Bonvin
- NYPA – Maryam Sharif
- Tesla – Jamil Khan
- U.S. DOE – Joseph Paladino

AG Members not represented at the meeting:

- City of New York
- Constellation
- Direct Energy
- Multiple Intervenors
- NYISO

Agenda

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<th>Time</th>
<th>Topic</th>
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| 3:00 – 3:15 | AG Welcome & Purpose  
|           | - Introducing new AG members                                         |
| 3:15 – 3:30 | Stakeholder Engagement Webinars  
|           | - Review approach and content for AG feedback                         |
| 3:30 – 4:25 | High Level Implementation Team Updates  
|           | - Focus on changes since last AG meeting based on recent 3/9 DSIP  
|           | Commission Order, stakeholder feedback, updated approach              |
| 4:25 – 4:30 | Summary and Next Steps                                              |
Key Discussion Points

- The Joint Utilities of New York Advisory Group (AG) welcomed two new members to the group:
  - Joseph Paladino of the U.S. Department of Energy
  - Jason Taylor of EPRI
- Implementation team leads presented updates since the previous Advisory Group meeting in February. 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/ NWA Suitability)
  - Electric Vehicle Supply Equipment
  - Customer Data
  - System Data
- The Advisory Group discussed the implications of the March 9th DSIP and IEAM Commission Orders on the JU efforts of the implementation teams and the corresponding filings under development in response to the Orders
- The Advisory Group discussed the purpose and objectives of the upcoming stakeholder conference webinars in April:
  - Provide broadest possible group of interested stakeholder participants with an update on Joint Utilities DSP enablement and implementation plans
  - Update stakeholders on opportunities for continued engagement on specific topics
  - Receive stakeholder input on planned approach and topics of interest

Action Items and Next Steps

- Upcoming stakeholder engagement meetings include:
  - April 20 (9a-12noon): System Data Engagement Session in NYC
  - April 20 (1p-4p): DER Sourcing Engagement Session in NYC
  - April 21 (9a-10:30): Engagement Webinar: ISO-DSP, Hosting Capacity, Forecasting, M&C, Interconnection
  - April 27 (2:30p-4p): Engagement Webinar: Customer Data, System Data, DER Sourcing, EVSE
  - April 28 (9a-11a): Hosting Capacity Webinar to solicit stakeholder input on the visualization platform of the Stage 2 Hosting Capacity displays
- The next JU Advisory Group meeting is scheduled for May 25 in NYC
- JU Advisory Group members are tasked to suggest additional participants for 2017 engagement. Please direct suggestions to Annie.Howley@icf.com