

## Participants

AG members present for the meeting:

- Central Hudson – John Borchert, Heather Adams
- City of NY – Ben Mandel
- Con Edison / O&R – Tom Mimmagh, Sara Margaret Geissler, Deidre Altobell, Damian Sciano
- Constellation – Chris Wentlent
- Dept. of State Utility Intervention Unit (UIU) – Erin Hogan
- NYSEG & RG&E – David Conroy, Brian Conroy
- EPRI – Jason Taylor
- EnerNOC – Greg Geller
- National Grid – Dom Fuda, Joe Farella
- NRDC – Frank Murray
- NRG Energy – Kelli Joseph
- NY-BEST – Bill Acker
- NYDPS – Tammy Mitchell
- NYISO – James Pigeon
- NYPA – Maryam Sharif
- NYSERDA – Dave Crudele
- Tesla – Jamil Khan

AG Members not represented at the meeting:

- Direct Energy
- Multiple Intervenors

## Agenda

Time	Topic
10:00 – 10:15	AG Welcome & Purpose <ul style="list-style-type: none"> <li>• Roll Call &amp; Ground Rules</li> <li>• Recap of April 4th AG meeting</li> <li>• Purpose of today’s meeting</li> </ul>
10:15 – 11:15	Assessment of Stakeholder Engagement Approach <ul style="list-style-type: none"> <li>• April stakeholder webinars &amp; approach for Fall conference on 11/30</li> <li>• Refresh of 2017 stakeholder engagement goals</li> <li>• First round of 2017 stakeholder engagement efforts</li> <li>• Summary document of DSP enablement efforts</li> </ul>
11:15 – 12:15	Implementation Team Updates (part 1) <ul style="list-style-type: none"> <li>• Updates since last AG meeting</li> <li>• Recap on recent 2017 stakeholder sessions &amp; upcoming opportunities</li> </ul>
12:15 – 12:45	Lunch
12:45 – 1:55	Implementation Team Updates (part 2) <ul style="list-style-type: none"> <li>• Updates since last AG meeting</li> <li>• Recap on recent 2017 stakeholder sessions &amp; upcoming opportunities</li> </ul>
1:45 – 2:00	Summary and Next Steps <ul style="list-style-type: none"> <li>• Scheduling next AG meeting</li> </ul>

## Key Discussion Points

- Based on feedback from the JU Advisory Group, the JU introduced two new approaches for communicating current DSP enablement efforts:
  1. Summary documents of current JU DSP enablement activities that are posted on the JU website on a monthly basis: <http://jointutilitiesofny.org/home/>
  2. Summaries of JU stakeholder meetings that capture the discussion, stakeholder inputs, and next steps in greater detail and are posted on the JU website: <http://jointutilitiesofny.org/joint-utilities-of-new-york-engagement-groups/>
- Implementation team leads presented updates since the previous Advisory Group meeting in April. 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
- AG members and JU looked ahead at upcoming stakeholder sessions and how to engage stakeholders earlier in the process and more effectively
- JU proposed holding a broader stakeholder engagement conference on November 30, 2017 at the Con Edison Learning Center in NYC and requested feedback from the Advisory Group on the structure of the conference

## Action Items and Next Steps

- Stakeholder engagement meetings will be posted to the Joint Utilities website as they are scheduled
- The next meeting is scheduled for August 24, 2017 in Albany
- A stakeholder engagement conference is scheduled for November 30, 2017 in NYC
- 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)