Participants

AG members represented on the webinar meeting:

- Central Hudson – John Borchert, Heather Adams
- City of NY – Suzanne DesRoches, Kevin Lang
- Con Edison / O&R – Tom Mimnagh, Matt Glasser, Sara Margaret Geissler, Roberta Scerbo, Damian Sciano
- Department of State Utility Intervention Unit (UIU) – Erin Hogan
- National Grid – Rob Sheridan, Dom Fuda, Joe Farella, Toby Hyde
- EPRI – Jason Taylor

AG Members not represented on the webinar meeting:

- Constellation
- Department of Energy
- Direct Energy
- EnerNOC
- Multiple Intervenors
- NRG Energy
- NYISO

Agenda

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<th>Time</th>
<th>Topic</th>
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<tr>
<td>10:00 – 10:10</td>
<td>Welcome, Roll Call, and Meeting Objectives</td>
<td>Brian Conroy, NYSEG and RG&amp;E</td>
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<td>10:10 – 10:20</td>
<td>Introduction to DSIP Guidance and DSIP Administrative Next Steps</td>
<td>Andrew Owens, DPS Staff</td>
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<td>10:20 – 11:00</td>
<td>High Level DSIPs Discussion</td>
<td>Joint Utilities Reps</td>
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<td>11:00 – 11:50</td>
<td>General Team by Team Updates</td>
<td>Joint Utilities Reps</td>
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<td>11:50 – 12:00</td>
<td>Final Thoughts and Next Steps</td>
<td>Brian Conroy, NYSEG and RG&amp;E</td>
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Key Discussion Points

- On June 5, 2018, the Joint Utilities were granted a filing extension until July 31, 2018 for the individual DSIP filing and the 2018 BCA Handbook in response to the Guidance for 2018 DSIP updates. Each company will file an individual DSIP while incorporating common summary materials from the 2017 JU implementation and stakeholder outreach work to ensure consistency.
• Andrew Owens of DPS Staff provided an overview of the DPS Staff DSIP Whitepaper Guidance and indicated the detailed guidance regarding the DSP Market Design and Integration report will be released later this year.

• The DSIP filings will follow the outline from the April 2018 DSIP Guidance and the three market-facing aspects of the DSP, as previewed last Fall: DER Integration, Information Sharing, and Market Services.

• The DSIP filing updates will provide information on the tools and information resources the companies are currently providing stakeholders and dive deeper into specific requirements for implementation efforts. AG members discussed the overlap and distinction of multiple concurrent proceedings with the scope of the DSIPs.

• Based on the AG discussion, the Joint Utilities agreed to add a short, high-level description within the DSIP Governance section to clarify that the DSIP is a planning document while the utility rate cases are where costs and investments are decided.

• Some stakeholders emphasized the importance of continuing to coordinate with the NYISO in parallel to its development of the DER Roadmap. The Joint Utilities agree and continue to meet with the NYISO on a regular basis.

• Implementation team leads presented updates on 2018 efforts, which will be included in greater detail in the DSIP filing updates. As a reminder, the 10 implementation teams include:
  1. Hosting Capacity
  2. Interconnection (ongoing ITWG)
  3. Load and DER Forecasting
  4. Monitoring and Control
  5. ISO-DSP Coordination
  6. DER Sourcing (w/ NWS Suitability)
  7. Electric Vehicle Supply Equipment
  8. Customer Data
  9. System Data
  10. Storage

• JU clarified that while they have worked to provide additional insight to developers as for where interconnection costs may generally be lower, identifying a specific interconnection cost is project dependent and requires a detailed engineering study.

**Action Items and Next Steps**

• Stakeholder engagement meetings will be posted to the JU website as they are scheduled.

• The next AG meeting will likely be held in Q3 following the filing of the DSIPs and prior to the Novembers stakeholder conference. The focus will likely be on the DSP Market Design and Integration Report, as discussed in the DPS Staff whitepaper guidance.

• JU Advisory Group members are tasked to suggest additional participants for 2018 engagement. Please direct suggestions to Annie.Howley@icf.com