



Agenda:
NextGrid: Utility of the Future Study
Stakeholder Advisory Council (SAC)
Meeting #1

Monday, March 5, 2018

1:00 pm- 3:00 pm

[Teleconference or In-Person at MEEA]

20 N Wacker Drive Ste 1301

Chicago, IL 60606

NextGrid Stakeholder Advisory Council

Purpose: The Stakeholder Advisory Council (SAC) consists of key opinion leaders representing the many stakeholders of the energy sector, including environmental and business interests, consumer advocates, and state and local policymakers. The SAC's role is to represent its stakeholders' perspectives and provide guidance and feedback throughout the study.

Time	Agenda Item	Discussion Leader
1: 05 - 1: 30 pm	Opening and Introductions <ul style="list-style-type: none">• Introductions: For each SAC Participant<ul style="list-style-type: none">○ Name, position, organization○ What they hope to gain from process/contribute to process• Review meeting agenda	Annette Beitel NextGrid Senior Study Facilitator or ICC staff
1:30 – 2:00 pm	Why NextGrid? <ul style="list-style-type: none">• Review NextGrid Purpose• Review NextGrid Process.• Q&A from SAC	Brien J. Sheahan Chairman ICC
[10 minutes]	Break	

2:10 – 2:20 pm	<p>NextGrid Roles and Responsibilities</p> <ul style="list-style-type: none"> • Review NextGrid Project Teams roles and responsibilities • Review SAC’s roles and responsibilities 	Annette Beitel NextGrid Senior Study Facilitator
2:20 – 2:35 pm	<p>NextGrid Schedule and Process</p> <ul style="list-style-type: none"> • Review project calendar, meeting dates and key deadlines. • Review Subcommittee Plan template • Q&A and feedback 	Annette Beitel NextGrid Senior Study Facilitator
2:35 – 2: 50 pm	<p>NextGrid Core Questions (Draft for Comment)</p> <ul style="list-style-type: none"> • Review core questions unifying the NextGrid 7 working groups • Q&A and feedback 	George Gross and Pete Sauer NextGrid Lead Facilitators
2:50 – 3:00 pm	<p>Closing and Next Steps</p> <ul style="list-style-type: none"> • Review meeting objectives and summarize key issues that SAC will be asked to comment on. • Overview of next steps/objectives and topics for next meeting. 	Annette Beitel NextGrid Senior Study Facilitator