



## Agenda:

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

#### Meeting No. 2

Monday, May 14, 2018

9:30 am- 12:00pm pm

[MEEA 20 N Wacker Drive Ste 1301  
& WebEx]

| Time             | Agenda Item  | Discussion Leader  |
|------------------|--|--|
| 9:30 - 9:40 am   | <b>Opening and Introductions</b> <ul style="list-style-type: none"> <li>• Introductions: For each SAC Participant               <ul style="list-style-type: none"> <li>○ Name, position, organization</li> </ul> </li> <li>• Review meeting agenda</li> </ul>  | Annette Beitel<br>NextGrid Senior Study Facilitator                  |
| 9:40 - 10:05 am  | <b>WG 1: New technology Deployment and Grid Integration Updates</b> <ul style="list-style-type: none"> <li>• Presentation               <ul style="list-style-type: none"> <li>○ What are key questions your group discussed</li> <li>○ Key opportunities for modernizing the grid</li> <li>○ Key challenges that the group identified</li> <li>○ Open questions/next steps/ cross cutting issues</li> </ul> </li> <li>• Q&amp;A from SAC</li> </ul> | Dr. Shahidehpour or Marty Cohen<br>NextGrid Senior Study Facilitator |
| 10:05 – 10:30 am | <b>WG 3: Reliability, Resiliency and Cyber Security Updates</b> <ul style="list-style-type: none"> <li>• Presentation               <ul style="list-style-type: none"> <li>○ What are key questions your group discussed</li> <li>○ Key opportunities for modernizing the grid</li> <li>○ Key challenges that the group identified</li> <li>○ Open questions/next steps/ cross cutting issues</li> </ul> </li> <li>• Q&amp;A from SAC</li> </ul>     | Dr. Govindarasu or Dominic Saebeler<br>Working Group 3 Leaders       |
| 10:30 – 10:40 am | <b>BREAK</b>   |  |

|                     |   |   |
|---------------------|---|---|
| 10:40 – 10:55 am    | <b>NextGrid Draft Introductory Chapter Outline</b> <ul style="list-style-type: none"> <li>• Receive feedback from a draft introductory chapter outline that describes the Characteristics of the Illinois Energy Landscape.</li> </ul>  | Annette Beitel<br>NextGrid Senior Study Facilitator       |
| 10:55am – 11:15 am  | <b>Preparation of the NextGrid Draft Report</b> <ul style="list-style-type: none"> <li>• Review the Writing process for the Final Report</li> </ul>   | George Gross and Pete Sauer<br>NextGrid Lead Facilitators |
| 11:15 am – 11:40 am | <b>WG 2: Metering, Communications and Data Updates</b> <ul style="list-style-type: none"> <li>• Presentation <ul style="list-style-type: none"> <li>○ What are key questions your group discussed</li> <li>○ Key opportunities for modernizing the grid</li> <li>○ Key challenges that the group identified</li> <li>○ Open questions/next steps/ cross cutting issues</li> </ul> </li> <li>• Q&amp;A from SAC</li> </ul> | Matt Olson<br>Working Group 2 Leader                      |
| 11:40- 11: 45 am    | <b>June 14<sup>th</sup> NextGrid Public Update Meeting</b> <ul style="list-style-type: none"> <li>• Review agenda</li> <li>• Request SAC distribute meeting information to the public.</li> </ul>   | Annette Beitel<br>NextGrid Senior Study Facilitator       |
| 11:45 – 12:00 pm    | <b>Closing and Next Steps</b> <ul style="list-style-type: none"> <li>• Review meeting objectives and summarize key issues that SAC will be asked to comment on.</li> </ul> <p>Overview of next steps/objectives and topics for next meeting.</p>  | Annette Beitel<br>NextGrid Senior Study Facilitator       |

**Meeting Materials:**

- NextGrid Draft Introductory Chapter Outline
- June 14<sup>th</sup> NextGrid Public Meeting Agenda
- NextGrid Calendar
- Working Group Presentations - forth coming