



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

**Meeting No. 3**

**Date:** August 2, 2018

**Time:** 9:30 am- 12:30pm pm

**Location:** ICC Main Hearing Room, 160 North LaSalle, Suite C-800  
 Chicago Illinois 60601

**WebEx Information:**

[www.webex.com](http://www.webex.com) or 1-415-655-0002

Meeting number (access code): 806 974 162

Meeting password: JMc8MEn8

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 member and Public Participants               <ul style="list-style-type: none"> <li>○ Name, position, organization</li> </ul> </li> <li>• Review meeting agenda</li> </ul>	Annette Beitel NextGrid Senior Study Facilitator
9:40 - 10:00 am	<b>Updates on the NextGrid Study Process</b> <ul style="list-style-type: none"> <li>• NextGrid Project Calendar</li> <li>• Q&amp;A from SAC and Public</li> </ul>	Marty Cohen NextGrid Senior Study Facilitator
10:00 – 11:00 am	<b>Updates on Working Groups 4-7</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 and Public</li> </ul>	WGLs or Senior Study Consultants
11:00 – 11:40 am	<b>August 15th NextGrid Project Update and Public Comment Session</b> <ul style="list-style-type: none"> <li>• Review agenda</li> </ul>	Annette Beitel NextGrid Senior Study Facilitator

	<ul style="list-style-type: none"> <li>Request SAC and Public to promote meeting.</li> </ul>	
11:40 -11:50 am (Subject to change depending on the number of public comments)	<p><b>NextGrid Draft Introductory Chapter Feedback</b> (<i>posted online</i>)</p> <ul style="list-style-type: none"> <li>Review and discuss draft introductory chapter that describes the Characteristics of the Illinois Energy Landscape.</li> <li>Comments and feedback from SAC and Public.</li> </ul>	Annette Beitel NextGrid Senior Study Facilitator
11:50 -12:10 am (Subject to change depending on the number of public comments)	<p><b>Public Comment and Questions</b></p>	Annette Beitel NextGrid Senior Study Facilitator
12:10 – 12:30 pm	<p><b>Closing and Next Steps</b></p> <ul style="list-style-type: none"> <li>Review meeting objectives and summarize key issues that SAC and Public will be asked to comment on.</li> <li>Overview of next steps/objectives and topics for next meeting.</li> </ul>	Annette Beitel NextGrid Senior Study Facilitator