



Agenda:
NextGrid: Utility of the Future Study
Technical Advisory Group (TAG)
Meeting #1

Monday, March 19, 2018

1:00 pm- 3:00 pm

[WebEx]

[WebEx Information included below]

NextGrid Technical Advisory Group

Purpose: The Technical Advisory Group is composed of national and international subject matter experts, and serves as a resource to the NextGrid Lead Facilitators, Working Groups, and the Illinois Commerce Commission for technical advice. The Technical Advisory Group will convene as needed throughout the study to provide specific guidance and feedback to the Working Groups as they deliberate.

Time	Agenda Item	Discussion Leader
1:05 - 1:30 pm	Opening and Introductions <ul style="list-style-type: none">• Core Project Team Introductions• Introductions: For each TAG Participant<ul style="list-style-type: none">○ Name, position, organization○ Key issues for Next Grid to Consider/Emerging Issues○ Review meeting agenda	Annette Beitel NextGrid Senior Study Facilitator or ICC staff
1:30 – 1:50 pm	Why NextGrid? <ul style="list-style-type: none">• Review NextGrid Purpose• Review NextGrid Process• Q&A from TAG	Brien J. Sheahan Chairman ICC
1:50 – 2:00 pm	Brief Review of NextGrid Documents <ul style="list-style-type: none">• Review NextGrid Draft Schedule	Annette Beitel

	<ul style="list-style-type: none"> • Review NextGrid Process • Review Roles 	NextGrid Senior Study Facilitator
[10 minutes]	Break	

2:10 – 2:30 pm	NextGrid Core Questions (Draft for Comment) <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
2:30 – 2:50 pm	NextGrid Identified Topics (Draft for Comment)	Annette Beitel NextGrid Senior Study Facilitator
2:50 – 3:00 pm	Closing and Next Steps	Annette Beitel NextGrid Senior Study Facilitator