



## Agenda:

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

#### Meeting No. 2

Monday, June 18, 2018

1:00 - 3:00pm pm

[WebEx]

| Time           | Agenda Item   | Discussion Leader   |
|----------------|---|---|
| 1:00 - 1:10 pm | <b>Opening and Introductions</b> <ul style="list-style-type: none"> <li>• Introductions: For each TAG 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<br>Facilitator  |
| 1:10 – 1:30 pm | <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 on technical questions for/from TAG</li> </ul> | Dr. Shahidehpour,<br>Working Group 2 Leader<br>or Marty Cohen<br>NextGrid Senior Study<br>Facilitator |
| 1:30 -1:50 pm  | <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> </ul> <p>Q&amp;A on technical questions for/from TAG</p>                  | Matt Olson,<br>Working Group 2 Leader<br>Or Annette Beitel,<br>NextGrid Senior Study<br>Facilitator   |

|                |   |  |
|----------------|---|--|
| 1:50 – 2:10 pm | <p><b>WG3: Reliability, Resiliency and Cyber Security Updates</b></p> <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> </ul> <p>Q&amp;A on technical questions for/from TAG</p> | Manimaran Govindarasu & Dominic Saebeler, Working Group 2 Leaders or Annette Beitel, NextGrid Senior Study Facilitator |
| 2:10 –2:55 pm  | <b>Discussion of Questions posed by Working Groups</b> ( <i>separate document</i> )   | NextGrid Lead Facilitators & Working Group Leaders   |
| 2:55 -3:00 pm  | <p><b>Closing and Next Steps</b></p> <ul style="list-style-type: none"> <li>• Review meeting objectives and summarize key issues that TAG will be asked to comment on.</li> <li>• Overview of next steps/objectives and topics for next meeting.</li> </ul>   | Annette Beitel<br>NextGrid Senior Study Facilitator  |

**Meeting Materials:**

- Discussion of Questions Posed by Working Groups