



NextGrid: Utility of the Future Study
WG3: Reliability, Resiliency, and Cyber Security
Working Group Meeting

Meeting No. 1

April 11, 2018

Illinois Commerce Commission – Main Hearing Room

160 North LaSalle, Ste. C-800, Chicago, IL 60601

Topic: Background, Intro, and Feedback on Proposed Project Plan

Time	Agenda Item	Presenter
12:00PM – 12:30PM (30 minutes):	NextGrid Background, Purpose, Process	Chairman Sheahan, U of I, Senior Consultants
12:30PM – 12:45PM (15 minutes)	Participant introductions	Working Group Members
12:45PM – 1:15PM (30 minutes)	WG3 Overview, Strawman topic areas	Working Group Co-Leads
1:15PM – 1:25PM (10 minutes):	BREAK	
1:25PM – 1:45PM (20 minutes):	Presentations on Current Challenges and Opportunities	Ameren, ComEd, PJM
1:45PM – 3:15PM (90 minutes)	Discussion on Key Topics, Feedback on Proposed Project Plan.	WG Co-Leads, WG Members
3:15PM – 3:30PM (15 minutes):	Next Steps	WG Co-Leads

Meeting Materials: Working Group 3 Proposed Project Plan