

MA DPU Electric Grid Modernization Working Group

Steering Committee Meeting #1

December 17, 2012

Foley Hoag—155 Seaport Blvd., Boston (13th floor)

Facilitation/Consultant Team: Dr. Jonathan Raab, Raab Associates, Ltd. and
Tim Woolf, Synapse Energy Economics

Agenda

- 9:00 Welcome—MA DPU Commissioners
- 9:10 Introductions, Overview of Working Group Process, Groundrules for Steering Committee, and Agenda Review—Dr. Jonathan Raab
- 9:30 Opportunities / Challenges from Grid Modernization
- Present results from the Kick-Off Workshop
 - Discuss: What are the top priorities and goals of the different stakeholders for electric grid modernization?
- 10:30 Break
- 10:45 Appropriate Cost-Effectiveness Framework for Analyzing Grid Modernization
- DOE/FERC DR Framework—Tim Woolf
 - DOE Smart Grid Cost/Benefit Framework—Bernie Neenan, EPRI
 - Other C/E Applications— Phil Hanser & Sanem Sergici, Brattle Group; and Melissa Chan, Navigant
 - Discussion among Steering Committee members
- 12:30 Lunch
- 1:45 Aligning Utility Rate Making w/Grid Modernization Goals
- Rate Making Options –Paul Centolella, Analysis Group
 - Great Britain’s RIIO Framework—Peter Zschokke, National Grid
 - Discussion among Steering Committee members
- 3:15 Break
- 3:30 Stakeholder Discussion: Regulatory Policy & Electric Grid Modernization
- How do existing DPU policies support and/or hinder grid modernization?
 - What DPU policies need to be adopted or modified to support grid modernization?
- 4:20 Review Workplans/Agendas for Subcommittees.
- 4:45 Next Meeting Agenda and To Do List
- 5:00 Adjourn