

MA DPU Electric Grid Modernization Working Group

Steering Committee Meeting #2

February 5, 2013

Federal Reserve, 600 Atlantic Avenue, Boston

Facilitation/Consultant Team: Dr. Jonathan Raab, Raab Associates, Ltd. and

Tim Woolf, Synapse Energy Economics

DRAFT Agenda

- 9:00 **Welcome, Agenda Review, & Additional Groundrules—Dr. Jonathan Raab**
- 9:15 **Grid Modernization Goals, Opportunities, and Barriers**
- Committee review, discussion, and refinement of draft text
- 10:15 **Reports From Subcommittees**
- Customer-Facing Subcommittee
 - Grid-Facing Subcommittee
- 10:45 Break
- 11:00 **Aligning Utility Rate Making w/Grid Modernization Goals**
- Current Rate Making for MA Utilities—Jeff Hall, MA DPU
 - Alternative Future Rate Making Options—Grid-Facing Subcommittee WG Representative (s)
 - Discussion among Steering Committee members
 - What DPU rate making and other policies need to be adopted or modified to support grid modernization?
- 12:15 Lunch
- 1:15 **Aligning Utility Rate Making w/Grid Modernization Goal (continued)**
- 2:15 Break
- 2:30 **Appropriate Cost-Effectiveness Framework for Analyzing Grid Modernization**
- Discussion among Steering Committee members
 - What should be the appropriate cost-effectiveness framework(s) to analyze grid modernization investments (including enhanced reliability, metering, etc.)?
 - Who will use it and how?
 - [Note: Plan to provide ahead of meeting a list of detailed questions, issues list (with options), or both?]
- 4:30 **Agendas for Next Steering Committee and Subcommittee Meetings and To Do List**
- 5:00 Adjourn