AGENDA

1:00  Meeting kick-off - Mike Bull (CEE)
     • Introductions/ Welcome
     • Review Purpose of Advisory Committee
     • Overview of Agenda

1:15  Project overview & modeling approach and data needs - Travis Hinck (GDS)
     • Overview of project goals (DOE and CARD)
     • Review of proposed modeling approach
     • Data needed for the model
     • Overall project schedule

1:45  Questions/discussion on modeling approach - Mike
     • Feedback on modeling approach?
     • Comments on data needs? Best way to get from utilities?
     • Anything that is missing, or that people would like to see included?

2:10  Regulatory barriers to more EUI projects – Jessica Burdette (DER) / Mike / Travis
     • Discuss context of barriers in larger regulatory discussion (to be more fully explored at future meetings)
     • Present barriers identified in draft literature review
     • Does this look like the right list of barriers?
     • Rate barriers – which ones seem to be bigger/more important than others?
     • Any barriers that are missing?

2:50  Wrap-up, audience comments, next steps – Mike
     • Comments from non-advisory committee attendees
     • Preview of July Large Stakeholder meeting
     • Next Steps – next meetings

3:00  End

Future Advisory Committee meetings (proposed)

Meeting #2  October 3rd 1-3pm – St. Cloud (Policy)

Meeting #3  April 5th (2018) 1-3pm - Rochester (Review technical potential, policy continued)

Meeting #4  September 18th (2018) 1-3pm - Twin Cities (Policy)