

**Electric Utility Infrastructure Study:  
Advisory Committee Meeting #1**

**June 13, 1pm – 3pm**

**At Great River Energy**

*(12300 Elm Creek Blvd N, Maple Grove, MN 55369)*

**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 3<sup>rd</sup>** 1-3pm – St. Cloud (Policy)

Meeting #3 **April 5<sup>th</sup> (2018)** 1-3pm - Rochester (Review technical potential, policy continued)

Meeting #4 **September 18<sup>th</sup> (2018)** 1-3pm - Twin Cities (Policy)