

**Electric Utility Infrastructure Study:
Advisory Committee Meeting #2**

Oct 2, 1pm – 3pm

At Xcel Energy, 401 Nicollet Building
(401 Nicollet Mall, Minneapolis, MN 55401)

AGENDA

12:00 **Lunch for Advisory Committee Members (OPTIONAL)**

1:00 **Meeting kick-off - Mike Bull (CEE)**

- Introductions/ Welcome
- Review Purpose of Advisory Committee
- Overview of Agenda

1:05 **EUI potential study status - Travis Hinck (GDS)**

1:20 **Stakeholder survey results – Wilder Research**

1:40 **Presentation on process for selecting and scoping EUI projects, and policy intervention options**

- Xcel Energy - presentation on current EUI process, and thoughts on policy intervention (Mary Santori / Nicolas Minderman)
- Missouri River Energy Services – presentation on MRES member’s EUI process, and thoughts on policy intervention (Rob Scott-Hovland)

2:30 **Discussion on presentations, and other thoughts on policy intervention options**

2:50 **Wrap-up, audience comments, next steps – Mike Bull**

- Comments from non-advisory committee attendees
- Preview of Oct. 20th Large Stakeholder meeting – volunteers for panel discussion
- Next Steps – next meetings

3:00 **End**

Future Advisory Committee meetings:

Meeting #3 **February 20th (2018)** (NEW DATE) 1pm-3pm - Twin Cities (Initial modeling)

Meeting #4 **April 5th (2018)** 1pm-3pm - Rochester (Technical potential results, draft sections of report)

Meeting #5 **June 20th (2018)** 1pm-3pm – Duluth? (Draft of report, study recommendations)