

Meeting Agenda

Tuesday, February 26, 2013

9:30am – 4:30 pm

Federal Energy Regulatory Commission
888 First Street, NE, Washington, DC 20426

- 9:30 am** **Opening Remarks**
Office of Science and Technology Policy
- 9:40 am** **Welcome and VCC Introduction**
*Eric Lightner, Department of Energy Office of Electricity Delivery and Energy Reliability,
Director, Federal Smart Grid Task Force*
- FTC Perspective**
Ruth Yodaiken, Federal Trade Commission, Federal Smart Grid Task Force
- 9:55 am** **Meeting Context and Overview**
*Ron Binz, Public Policy Consulting
Meeting Facilitator*
- 10:05 am** **Proposed Procedural Principles Discussion and Adoption**
*Presenter: Eric Ackerman, Edison Electric Institute
Discussion Facilitator: Ron Binz, Public Policy Consulting*
- 10:25 am** **Scope and Purpose Discussion**
Why is the VCC Important and What Should it Cover?
Discussion Facilitator: Ron Binz, Public Policy Consulting
- Stakeholder Perspective**
*Paula Carmody, People’s Counsel, Maryland Office of People’s Counsel
Mark Hollis, Duke Energy
Jules Polonetsky, Future of Privacy Forum*
- Noon** **Lunch**
- 1:30pm** **Development of a Mission Statement**
Discussion Facilitator: Ron Binz, Public Policy Consulting
- 2:00 pm** **Overview of Proposed VCC Elements**
- Presentation of Elements**
*Paula Carmody, People’s Counsel, Maryland Office of People’s Counsel
Philip Henderson, Natural Resources Defense Council
Megan Hertzler, Xcel Energy*
- 2:20 pm** **Audience Discussion of VCC Elements**
Discussion Facilitator: Ron Binz, Public Policy Consulting

3:00 pm **Break**

3:15pm **Audience Discussion of VCC Elements - Continued**
Discussion Facilitator: Ron Binz, Public Policy Consulting

4:15 pm **Next Steps**

4:30 **Adjourn**