



**Electric Utility Commission
2016 Resource Planning Working Group
January 24, 2017 ▪ 3:00-6:00 p.m.
Austin Energy System Control Center
Austin, Texas**

AGENDA

Members:

Karen Hadden, Chair
Bob Batlan
Janee Briesemeister
Carlos Castanada
Todd Davey
Leo Dielmann

Betty Dunkerley
Cary Ferchill
Richard Halpin
Brent Heidebrecht
Rebecca Melancon
Michael Osborne

Cyrus Reed
Paul Robbins
Susanne Vaughn
Kaiba White

For more information, please visit: [2016 EUC Resource Planning Working Group](#)

1. Call Meeting to Order
2. Grid Modernization Overview by Dan Smith (15 min)
3. DER Integration – SHINES and Feeder Hosting Capacity by Lisa Martin (20 min+10 min Q&A)
4. AMI Overview by Bill Kelly (20 min+10 min Q&A)
5. Grid Automation – ADMS, CVR, FLISR, Outage Communication by Danny Ee (20 min+10 min Q&A)
6. Working Group Members tour of the System Control Center facility
7. Requests for information and website update
8. Roundtable discussion
9. Set next agenda; review future meeting dates
10. Adjourn