

Charting a Course to a 21st Century Electric System

October 14, 2008

Honorary Co-Chairs

Richard M. Daley
Mayor, City of Chicago

J. Dennis Hastert
Former U.S. House Speaker

AGENDA

9:00 Welcome and overview of the day

9:15 Smart grid collaborative planning

Erich Gunther, Chairman and CTO, EnerNex Corp., Knoxville, TN
Erich Gunther has extensive experience in strategic planning in the power industry, including work for the California Energy Commission on advanced metering and demand response infrastructure. He is the recipient of the GridWeek and U.S. Department of Energy 2008 Technology Leadership Award.

9:45 Break-out group discussions of policy issues

- Planning and monitoring smart grid deployment
- Environmental improvements and smart grids
- Pricing electricity service
- Financing smart grid deployment
- Retail smart grid services and microgrids

Group discussions facilitated by subject matter experts in each of these policy topic areas will (1) define and clarify policy issues (e.g., what "smart rates" will ensure that "smart meters" actually enable "smart consumers" to become effective market participants), and (2) identify policy changes specific to Illinois that participants may want to advance. Careful recording of discussions will occur. Reports of group discussions will be made to a plenary session for further development. Results of group and plenary discussions will be included (without attribution) in the Report of the ISGI.

11:30 Reports of break-out groups and plenary discussion

A box lunch will be provided during this period

1:00 Plenary Session on the ICC's Smart Grid Orders

Moderator: Greg Busch. ISGI Team

2:30 Preparing the Report of the ISGI

Kathy Tholin, CEO of CNT
ISGI staff will prepare an initial draft Report. The Report will contain a descriptive explanation of smart grid, including definitions, benefits, functionalities, and experiences around the country that have been presented to the ISGI and are reported elsewhere, and (2) policy issues, analyses and considerations and recommendations developed in ISGI meetings and discussions. The purpose of the Report is to allow its users, including both policy makers in State government, and consumer and other advocates, to benefit from ISGI's work as progress toward smart grid implementation is pursued, whether in ICC dockets or in the legislature. The draft report will be circulated to ISGI participants for comments and inclusions before it is finalized.



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