

Meeting Minutes March 21, 2012

Members

Ron Ambrosio, IBM T.J. Watson Research Center
Robert Burke, ISO New England
Ward Camp, Landis + Gyr
Rik Drummond, Drummond Group
Erich Gunther, EnerNex Corporation
Mark Knight, Grid Applications
Bob Saint, NRECA
Tom Sloan, Kansas State Legislator
Ken Wacks, consultant to Sensus Metering Systems Inc.
Tracy Markie, Engenuity

Support – Pacific Northwest National Laboratory (PNNL)

Ron Melton, PNNL & GWAC Administrator
Sherry Kowalski, PNNL
Jessica Bernsen, PNNL

Speakers and Guests

William Cox, Cox Software Architects
James Mater, QualityLogic
Ray Palmer, FERC

Members – not present

Alex Levinson, Lockheed Martin
Tony Giroti, Bridge Energy Group, Inc.

Members Emeritus

Dave Hardin, EnerNOC, Inc.

Proprietary Information Notice

Ron Melton read the proprietary information disclosure policy according to the bylaws to the members and guests.

Administrative Business

Erich Gunther

Eric Gunther called the meeting to order at 5:00 p.m. EST.

Ron Melton reviewed the agenda, discussed the changes, and asked for any additions.

The February face-to-face meeting minutes were sent to the council via email. Robert Burke, Mark Knight, and Ken Wacks submitted corrections. Ron Ambrosio motioned to accept the minutes with the recommended changes, Rik Drummond seconded the motion, and the minutes were approved.

Ron Melton reviewed the calendar for GWAC meetings and the upcoming outreach dates:

- **March 27-28, 2012:** Transactive Energy Workshop, New York (IBM Watson)
- **April 25-26, 2012:** F2F Meeting, Knoxville, TN
- **May 16, 2012:** GWAC Web Meeting
- **May 21-24, 2012:** Connectivity Week, NY
- **June 13, 2012:** GWAC Web Meeting

Department of Energy Electricity Advisory Committee (EAC) Meeting

Ron Melton, PNNL & GWAC Administrator

Thanks to the efforts of Tom Sloan and Chris Irwin, a GWAC presentation is on the schedule for the June meeting with the Department of Energy's Electricity Advisory Committee. Erich Gunther will represent the GridWise Architecture Council. Thomas Sloan wants the DOE to see the relevance of GWAC and how GWAC's collective activities can help the DOE with the larger picture. Sloan stated that EAC members need to get comfortable with interoperability issues. A lot of attention is paid to smart grid at the meter level and while it is important, the greatest contribution is between generation and the meter. Erich Gunther plans to incorporate the GWAC stack issue and discussion into his presentation and more importantly convey the larger advisory commissions should be looking at GWAC as a resource.

GWAC Outreach Slide Deck

Ron Melton, PNNL & GWAC Administrator

Ron Melton provided a background about the creation of the original GridWise Outreach slide deck and explained that Mark Knight and Paul De Martini had some suggestions on how to strengthen the messaging and marketing in the baseline outreach presentation. The council reviewed the presented slide deck and captured suggestions and modifications directly on the presentation.

Ron Melton will revise the slide deck and the final review will be at the GWAC April face-to-face meeting.

GWAC Knoxville Face-to-Face Meeting

Ron Melton, PNNL & GWAC Administrator

Tom Sloan requested alternate dates for April's face-to-face so he could participate. Discussion continued regarding possible dates and it was decided that Sherry Kowalski will send out an email to the council with the suggested dates and details. The council will respond by Monday, March 26 and report with their preference for the meeting dates.

Connectivity Week Planning

Ron Melton, PNNL & GWAC Administrator

Grid 2020 Session – Paul De Martini was not available to provide an update. Ron Melton mentioned that De Martini needs a sub-chair because he will be out of the country during Connectivity Week.

Mark Knight will be naming his track "Measuring Success" and focusing on the evolution of the Smart Grid Interoperability Maturity Model and how they use that to measure maturity. Steve Widergren will discuss how the model was developed. James Mater will talk about the field trials. Mark Knight is hoping to line-up 5 speakers in total for this track.

Action Items Review

Sherry Kowalski will distribute an email to the council regarding alternate April GWAC meeting dates.

Adjourn

Rik Drummond motioned to adjourn, Ron Ambrosio seconded motion. The meeting adjourned at 5:07 p.m. EST.