

## Meeting Minutes

June 22, 2016

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### **Members**

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Ron Ambrosio, IBM Smarter Energy Research  
Ron Bernstein, RBCG, LLC  
David Forfia, ERCOT  
Gerald Gray, EPRI  
Stephen Knapp, Power Analytics Corp  
Mark Knight, PNNL  
James Mater, Quality Logic, Inc.  
Farrokh Rahimi, OATI  
Heather Sanders, Southern California Edison  
Tom Sloan, Kansas State Legislator  
Carl Zichella, NDRC

### **Members not present**

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Paul De Martini, ICF International  
Doug Houseman, EnerNex

### **GWAC Associates**

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Gordon Matthews, BPA  
Mark Paterson, CSIRO

### **GWAC Members Emeritus**

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Ken Wacks, consultant to Sensus Metering Systems Inc.

### **Support – Pacific Northwest National Laboratory (PNNL)**

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Ron Melton, PNNL  
Sherry Kowalski, PNNL  
Susan McGuire, PNNL

### **Guests**

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Abhishek Somani, PNNL  
Chris Villarreal, MN PUC

## Administrative

### Welcome and Administrative Business

**Ron Melton, GWAC Administrator**

Meeting was called to order at 10:04 a.m.

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

The Council recognized the passing of Erich Gunther, Emeritus Council member (2004-2013). Additional photos may be sent to Ron Melton for future recognitions by the Council.

### **GWAC Administration**

Ron Bernstein made a motion to approve the March and April GWAC meeting minutes. Stephen Knapp, and Tom Sloan seconded the motion. The minutes were approved.

### **GWAC Events:**

Recap of May 17 - 19, 2016: 3rd Transactive Energy Conference, World Trade Center, Portland, Oregon

- Many favorable comments were received by the committee for the quality of key note speakers, organization of the workshops, and the venue
- Suggestions for the next meeting included a review of alternate venues, new themes (resiliency), and how to better grow the meeting
- Mark Knight and Stephen Knapp took the action to look at the list of utility industry attendees and note the region they are from and if they represent regulated or not regulated
- Ron asked for volunteers for TEC 2017 and will schedule a meeting in the next two weeks. Participants will be Stephen Knapp, Gordon Matthews, David Forfia, Ron Bernstein, Ron Ambrosio, Amro Farid, Farrokh Rahimi, Carl Zichella, Mark Knight, and Ron Melton.

### **Decision Maker's Checklist**

- Mark Knight and Ron Melton have spoken with Doug Houseman regarding the finalization of the decision maker's checklist.
- Mark Knight has taken the action to finalize the checklist and send out to the GWAC Council for review and comments. He anticipates having his portion completed within the next three weeks.

### **Next Face to Face meeting**

- The next GWAC Face to Face meeting date is set to be sometime in August. A Doodle poll was conducted but not everyone has had a chance to reply. Once the date is determined an announcement will be sent out to the Council.

### **Action Items**

- The GWAC Council will send out a Tweet regarding Erich Gunther's many contributions towards grid modernization.
- Mark Knight will finalize the Decision Makers Checklist in the next two weeks.
- All council members are asked to respond to the Doodle poll for the next face to face meeting. The timeframe will be August.
- Ron will schedule a program committee to begin planning for TEC 2017.
- Mark Knight would like to know who plans to be at IEEE Boston, the week of July 17. Possibly a meeting could be setup.

## **Adjourn**

David Forfia moved to adjourn the meeting after thanking everyone for providing photos and recognitions of Erich Gunther. Mark Knight second.