

Preliminary AGENDA

**20th MADRI Working Group Meeting
Wednesday, July 1, 2009**

Location: PECO Energy
2301 Market Street
Philadelphia, PA

Call in number: **1-800-406-9170**
Code: **3524113284**

10:00 – 10:15

Welcome, Review of the Day, Announcements, Introductions
..... Kim Pizzingrilli, PA PUC, Richard Sedano, RAP

10:15 – 12:00

MADRI Focus Area: Regulation
Planning for Distributed Resources: A Discussion with PJM about regional system planning
and distributed resources.....Paul McGlynn, PJM, Tom Falin, PJM
Reference: 2008 Regional Transmission Expansion Plan Report –
See <http://www.pjm.com/documents/reports/rtep-report.aspx>

12:00 - 1:00..... Lunch (on your own, cafeteria in the building)

1:00 – 3:00

Reports of on-going and new developments within the MADRI agenda

PJM Capacity Market 2012/13 Auction Results.....Susan Covino, PJM

Northeast Energy Efficiency EM&V Forum Update.....TBD

IEEE P2030 Standard for Smart Grid Interoperability.....Tom Basso, NREL
Reference: http://grouper.ieee.org/groups/scc21/2030/2030_archives.html

Market implication of “minimum hours of control” requirement in PA Act 129
.....John Rossi, Comverge

Comverge Clean Energy Integration Center, Kennett Square, PA... John Rossi, Comverge

DC Smart Grid Pilot Report.....Dan Cleverdon, DC PSC

3:00 Adjourn (Smart Grid Subgroup meeting Thursday, July 2, 10 AM in same location)