

2019 Meeting of the Membership

Pre-Meeting Agenda

TUESDAY, JUNE 18, 2018

2:00 – 5:00 p.m.

Efficiency & Distributed Energy Resources Workshop

MEEA policy staff will lead a discussion on the changing needs of the Midwest's power sector and the role of distributed resources in effective load management. Energy efficiency is crucial to creating a successful pathway for any state's clean energy or carbon-reducing goals, yet recent plans do not have a clear vision for how these policy proposals work together with distributed energy resources. Looking at electric vehicle charging, micro-grids, battery storage, and other technologies, this workshop will not only identify barriers to growing these distributed resources, but also design positive policy frameworks that Midwest policymakers and regulators could adopt for incorporating these technologies to achieve a well-managed, efficient energy grid.

5:00 – 7:00 p.m.

MEEA Member Reception

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Agenda

WEDNESDAY, JUNE 19, 2018

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| 8:00 – 8:45 a.m. | Breakfast and Networking |
| 8:45 – 9:00 a.m. | Welcoming Remarks -- Jim Jerozal, Nicor Gas |
| 9:00 – 9:20 a.m. | Opening Keynote – TBD |
| 9:20 – 10:00 a.m. | Introductions – MEEA Board, Members & Staff |
| 9:45 – 10:00 a.m. | Election – Presentation of 2018-2020 Board Members
Scott Steiner, Lockheed Martin Energy |
| 10:30 – 11:00 a.m. | Networking Break |
| 11:00 – 11:45 a.m. | MEEA & Committee Reports <ul style="list-style-type: none">• MEEA Update – Stacey Paradis, MEEA• Program Report – Nick Mark, CenterPoint Energy• Membership Report – Sam Mueller, Nexant• Policy Report – John Nicol, Leidos• Finance Report – Shawn White, Xcel Energy |
| 11:45 a.m. – 1:00 p.m. | Lunch |
| 1:00 – 2:15 p.m. | Plenary Discussion |
| 2:15 – 2:20 p.m. | Closing Remarks – Bill Angelos, MEEA |
| 2:30 p.m. | Adjourn |
| 2:30 – 3:30 p.m. | Optional Networking Outing to Kaufmann Stadium, Home of the Kansas City Royals |