

**NH PUC**  
**Electric Grid Modernization Working Group**  
Meeting #1: April 29, 2016 (10:30 a.m. to 4:30 p.m.)  
New Hampshire PUC, 21 South Fruit Street, Concord, NH--Hearing Room A

**Facilitator/Mediator: Dr. Jonathan Raab, Raab Associates, Ltd.**  
**Consultant to NH PUC Staff: Tim Woolf, Synapse Energy Economics**

**Draft Agenda**

**10:30 Introductions and Overview of Work Group Goals, Objectives, & Process**

- **Chairman/Commissioner** -- Welcome/Charge
- Introductions of Working Group members
- Review scoping order and workplan

**11:00 Groundrules**

- Review and approve groundrules

**11:15 Grid Modernization Outcomes, Capabilities, and Enablers**

- Discuss Table 2 from Scoping Order and identify potential refinements

12:30 Lunch

**1:30 NH Electric Utilities Current Systems and Plans-- Grid Facing Technologies**

- Review utility responses from Commission discovery requests, and discuss

2:45 Break

**3:00 NH Electric Utilities Current Systems and Plans—Customer Engagement and Metering**

- Review utility responses from Commission discovery requests, and discuss

**4:00 Planning for Meeting #2 (May 26—9:00 a.m. to 4:00)**

- Outcomes, Capabilities, & Enablers (develop recommendations)
- Data gathering (review)
- Distribution System Planning (introduce/discuss)

4:30 Adjourn