

**Annual Meeting
National Council on Electricity Policy (NCEP)
May 12, 2017**

Preliminary Draft as of 05.02.2017

- 10:00 am NCEP Executive Committee Meeting (In-person)
- 11:30 am Lunch Break
- 1:00 pm NCEP Annual Meeting Webcast Begins
Introductions and Webcast Protocol
- 1:15 pm NCEP Business Meeting
*Moderator: Commissioner Lib Fleming, South Carolina, NCEP
Executive Committee President*
- Proposed Amendments to NCEP Guiding Principles –
Jan Brinch, NCEP
 - Executive Committee Positions – *Jan Brinch, NCEP*
 - NCEP Web Site Roll-Out – *Kerry Worthington,
NCEP/NARUC Research Lab*
 - NCEP Budget Report – *Commissioner Nick Wagner, Iowa
Utilities Board and Treasurer, NCEP Executive Committee
and Miles Keogh, NARUC Research Lab*
- 1:45 pm NCEP Activities and Projects
Moderator: Jan Brinch, NCEP
- FERC Technical Conference on State Policies and
Wholesale Markets – *Commissioner Sarah Hofmann,
Vermont Public Service Board and Secretary, NCEP Executive
Committee*
 - Energy Resource Valuation Framework – *Patrick
O'Connor, ORNL*
 - Energy Zones Mapping Tool: Status and State Use –
*Commissioner Betty Ann Kane, Chairman, DC Public Service
Commission and Vice President, NCEP Executive Committee
and Vladimir Koritarov, ANL*
 - Eastern Interconnection Planning Collaborative – *Dave
Whiteley, EIPC*

- 2:30 pm Current and Emerging Topics: Technology and Policy Initiatives in NCEP States
- Supporting Generation and Transmission Flexibility: Siting on Brownfields and Other Existing Infrastructure Sites
 - Reliability, Resiliency, and Recovery: Energy Assurance Collaboration Across States and Regions
- 4:45 pm Wrap up and Adjourn Webcast and Annual Meeting