



COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF ENERGY RESOURCES

Grid Modernization Advisory Council

November 16, 2023

Agenda

Item	Time
Welcome, Agenda, Roll Call, Reminders	12:30 – 12:40
Review of Updated Draft GMAC Report	12:40 – 1:45
<i>10-minute Break</i>	<i>1:45 – 1:55</i>
Review of Updated Draft GMAC Report	1:55 – 3:20
GMAC Report Vote	3:20 – 3:55
Close	3:55 – 4:00

Reminder: EDC Technical Sessions

- ***DONE:* Wednesday, November 15, 2023, from 9:00 AM – 1:00 PM.**
- **Tuesday, November 28, 2023, from 1:00 PM – 5:00 PM.**
- Registration link: <https://us02web.zoom.us/j/85094834566>

Reminder: ESMP Review Timeline

September

M	T	W	Th	F
				1 Receive ESMPs
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29 X

October

M	T	W	Th	F
2 Equity Working Group meetings	3	4	5	6
9 Holiday	10 Equity Working Group meetings	11	12 Scheduled GMAC Meeting	13 CETWG coordination meeting
16	17	18	19	20
23 Equity Working Group meetings	24	25	26 Scheduled GMAC Meeting	27 X

November

M	T	W	Th	F
30 Public Listening Sessions	31	1 Public Listening Sessions	2	3 Equity Working Group meetings
6	7	8	9 WE ARE HERE	10 Holiday
13	14	15 EDC Technical Sessions	17 X	20 Feedback to EDCs
20 Feedback to EDCs	21	22	23 Holiday	24
27	28 EDC Technical Sessions	29	30	

}
 } Scheduled GMAC Meetings
 }

ExCom Meeting
 Public Listening Sessions
 CETWG coordination meeting

Holiday
 EDC Technical Sessions
 Equity Working Group meetings

GMAC Meeting Discussion Plan

- **9/14:** Stakeholder Engagement, Current State, 5–10-year forecast (Chapters 3, 4, 5)
- **9/28:** 5–10-year solutions, Reliable & Resilient, Workforce, Economic, & Health Benefits (Chapters 6, 10, 12)
- **10/12:** 2035-2050 Drivers and Solution, Gas-Electric Planning (Chapters 8, 9, 11)
- **10/26:** Executive Summary, Climate Act Compliance, 5-year ESMP, Conclusion (Chapters 1, 2, 7, 13)
- **11/9:** Discuss draft recommendations
- **11/16:** Finalize recommendations

Today's Process

- This is the last meeting to make final live edits to the Draft GMAC Report.
- We will scroll through the report and indicate any areas of significant change.
- After we scroll through all sections of report, we will do a single roll call vote on the report.
- DOER will manage finalization steps before providing to the EDCs by 11/20.
- Highlighting of text indicates the outcome from the scale of agreement sheets.
 - **Red/Orange** = Priority area for discussion during meeting.
 - **Yellow** = New material that should be discussed. This is either a clarification of a comment on an observation or recommendation OR a newly proposed observation or recommendation by a GMAC member.
 - **Green** = majority agreement with observation and recommendation. We do not plan to discuss these items during the meeting.

If GMAC members wish to indicate abstention or disagreement with specific observations or recommendations, they must verbally list those abstentions and disagreement during this meeting. These will be recorded in an Appendix of the final GMAC report.

GMAC Report Contents

- Acknowledgements
- Introduction (Background & Process)
- Observations of the GMAC (Organized by general topic areas)
 - 37 observations: 31 green, 6 to review
- GMAC Recommendations to the EDCs (Organized by ESMP Section)
 - 83 recommendations: 66 green, 17 to review
- Equity Working Group Recommendations
- Process for the next ESMPs
- Appendices

Break

Please be ready to start again in ~10 minutes

GMAC Report Contents

- Acknowledgements
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Vote on GMAC Report

- Calling for vote to finalize:
 - Report containing Observations and Recommendations of the Grid Modernization Advisory Council

- *Motion to approve the GMAC report [as distributed/as corrected]?*

Close and Next Steps

- Next GMAC Meeting: Thursday, December 14, 2023, from 1:00 – 4:00 PM
- Next Executive Committee meeting: Tomorrow, November 17, 2023, from 2:00 – 3:30 PM
- Topics for discussion:
 - Next year's GMAC meeting schedule
 - Process look back and recs to DPU on future process
 - EWG charter extension
 - GMAC Consultant role

Backup

Meeting Minutes

- Calling for vote to finalize:
 - November 9th GMAC minutes

- *Motion to approve the November 9th minutes [as distributed/as corrected]?*