Minutes of the Commission Meeting
PowerForward: Ratemaking and Regulation
Week 2, Day 1
March 20, 2018 – 9:00 a.m. – 4:45 p.m.

Present:
Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Krystina Schaefer, Grid Modernization & Security Section, Rates and Analysis Department

The Commission met for the purpose of the third phase of PowerForward.

The meeting began at 9:00 a.m. in Hearing Room 11-B at the offices of the Commission.

1. Opening Remarks
Chairman Haque and Vice Chair Trombold gave opening remarks.

2. Data: The Ohio Experience
Barb Bossart, Chief, Reliability & Service Analysis, PUCO

Krystina Schaefer, Chief, Grid Modernization & Security, PUCO
Ms. Schaefer gave an overview of Advanced Meter Infrastructure (AMI) and its current status in Ohio.

Chris Villarreal, President, Plugged In Strategies
Mr. Villarreal gave a presentation describing data access and privacy rules.

3. Data: Needs & Accessibility
Stacey Gabbard, Director, Customer Services Support, AEP
Mr. Gabbard gave a presentation describing AEP’s data practices, policies, and recommendations.

Laura Kier, Senior Associated, Market Operations, EnergyHub
Ms. Kier gave a presentation describing EnergyHub’s preferred data sharing policy.
Kristen Stovell, Director, Enterprise Analytics, IGS Energy
Ms. Stovell gave an overview of IGS’s data perspective and future opportunities to use data.

The meeting took a break at 12:30 p.m. and resumed at 1:30 p.m.

4. Cybersecurity: Ohio Utilities
Scott Hipkins, Director of Security and Infrastructure Operations, FirstEnergy
Mr. Hipkins presented FirstEnergy’s cybersecurity program management.

Jeff Fuller, Director, Infrastructure Security, AES
Mr. Fuller presented AES’s cyber and physical security planning components.

Stan Partlow, Vice President & Chief Security Officer, AEP
Mr. Partlow presented AEP’s cybersecurity protocol.

5. Cybersecurity: Electric Industry
Matthew Wakefield, Director, Information & Communications Technology R&D, Electric Power Research Institute (EPRI)
Mr. Wakefield gave a presentation about cybersecurity industry collaboration.

Jonathan Monken, Senior Director, System Resiliency and Strategic Coordination, PJM Interconnection
Mr. Monken gave a presentation about PJM’s security threat focus and remediation techniques.

The meeting adjourned at approximately 4:45 p.m.

Chair

Secretary