



NOTICE OF MEETING

SPECIAL OPEN MEETING ON GRID MODERNIZATION AND INTEGRATED DISTRIBUTION PLANNING

**Thursday, September 28, 2023
9:30 A.M.
HYBRID MEETING**

Case No. 22-00089-UT- IN THE MATTER OF A COMMISSION INQUIRY INTO A RULEMAKING TO IMPLEMENT THE GRID MODERNIZATION STATUTE, NMSA 1978, SECTION 62-8-13 (2019)

Notice: This is a hybrid meeting which will be held in person and via zoom. The public is welcome to attend the meeting in person at the Bokum Building which is located at 142 W Palace Ave., Santa Fe, NM 87501. The public may also view the meeting remotely via a livestream on Youtube.

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CONSIDERATION AND APPROVAL OF THE AGENDA

III. INFORMATIONAL WORKSHOP

Introduction: Welcome/opening remarks by Commissioner James Ellison

IV. INTRODUCTORY REMARKS FROM COMMISSIONERS

V. PRESENTATIONS:

- Integrated distribution planning and grid modernization
 - Lisa Schwartz, Senior Policy Researcher and Strategic Advisor for the Electricity Markets and Policy Department at Lawrence Berkeley National Laboratory
- State experience with distribution planning
 - Joy Wang, Manager of Distribution Planning, Michigan Public Service Commission
 - Hanna Terwilliger, Rates Analyst/ Economic Analysis, Minnesota Public Utilities Commission

- National perspective on state approaches to distribution system planning
 - Lisa Schwartz

VI. DISCUSSION

VII. CLOSING REMARKS BY COMMISSIONERS INCLUDING DISCUSSION OF NEXT STEPS

VIII. ADJOURNMENT

To obtain a copy of this agenda please log in to the Commission's website at <https://www.nm-prc.org/>

At any time during the Open Meeting the Commission may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act. The Commission may revise the order of the agenda items considered at this Open Meeting.

Notice is hereby given that the Commission may request that any party answer clarifying questions or provide oral argument with respect to any matter on the agenda. If the Commission makes such a request, any party present at the meeting, either in person or by telephone, shall have an equal opportunity to respond to such questions or argument. In the event a party whose case is on the agenda chooses not to appear, the absence of that party shall not cause such discussion or argument to become ex-parte communications.

PERSONS WITH DISABILITIES

Any person with a disability requiring special assistance in order to participate in this proceeding should contact the Office of Director of Administrative Services of the Commission at (505) 467-9116 as soon as possible prior to the commencement of the open meeting.