



**Power Reliability Task Force**

**Members: Grant Davies (Chair), Joe Gitchell, Jeff Marqusee, David Rubashkin, David Eason, and Steve Seidel**

**Council Liaison: Vicky Taplin**

**TOCC Staff: Eric Glidden**

**Meeting Minutes**

**6/23/2014**

**Attendees: Davies, Gitchell, Eason, Rubashkin, Seidel, Taplin**

**Actions:**

- I. **Introductions – The members of the Task Force discussed their backgrounds and thoughts regarding the issues the Task Force might consider.**
- II. **Chair -- It was agreed that Grant Davies will Chair the Task Force.**
- III. **Review of Committee Charge – The Members reviewed the objective of the Task Force as described in the March 2014 Forecast. The Members agreed to try and complete their charge by 12/15/2014. The Task Force will meet at least monthly through 12/15/2014. The Task Force has no constraints being imposed by the Council regarding ideas that may be considered for improving reliability and resiliency. Engagement of third party resources does have to be approved by the Council.**
- IV. **Pepco – There was a discussion of the information the Task Force will be requesting from Pepco, including circuit performance data on normal (“blue sky”) and storm days, the historic performance, the effect that Pepco’s investments in tree trimming and other hardening efforts have had on performance. It was agreed that a follow up meeting would be held with Pepco to lay out exactly what data is needed and to discuss the actions they have taken to improve resiliency.**
- V. **Next Steps and Areas to Explore -- The Task Force discussed what areas to explore. The Task Force plan has four major steps:**
  - a. **Understanding the nature of the problem. This will require data from Pepco and a more detailed map that shows where equipment is located;**
  - b. **Identifying Utility-based Improvement Options -- vegetation management, sectionalizing, guarding, undergrounding and other reliability protections**
  - c. **Considering Alternatives –Self-Generation, micro grid, Smart Service, Bloom boxes, generators, gas-fueled options, etc**
  - d. **Producing a written report to the Council.**
- VI. **Next Meeting**
  - a. **Available dates for the July meeting are July 17, 21 or 22**
  - b. **Tentative Monday July 21, 2013**