2019 Current Fiscal Year Report: NIST Smart Grid Advisory Committee

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1. Department or Agency Department of Commerce		2019		
3. Committee or Subcommittee			3b. GS/ No.	A Committee
NIST Smart Grid Advi Committee	sory		72230	
4. Is this New During	5. Current	6. Ex	pected	7. Expected
Fiscal Year?	Charter	Rene	wal Date	Term Date
No	01/18/2018	01/18	3/2020	09/30/2019
8a. Was Terminated FiscalYear?	During Terr	Specif nination ority		8c. Actual Term Date
Yes	EO	13875		09/30/2019
9. Agency Recommendation fo FiscalYear	r Next	•	slation rminate?	10b. Legislation Pending?
Terminate	No			Not Applicable
11. Establishment Au	uthority Ag	ency A	Authority	
12. Specific	13.	1	4.	14c.
Establishment	Effectiv	Effective Co		Presidential?
Authority	Date	т	уре	Flesidelitidi (
Secretarial Decision Memorandum	10/09/20	009 C	Continuing	No
15. Description of Co	ommittee O	ther C	committee	
16a. Total Number of	f Reports 1			
16b. Report Report Title Date				
06/05/2019 Committee 2019 Report				
Number of Committee Reports Listed: 1				
17a. 2 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 2 Open				
Meetings and Dates				
Purpose	Sta	art	End	

The primary purposes of this meeting were to provide updates on the subcommittees' activities and stakeholder engagement for the NIST Framework and Roadmap for Smart Grid Interoperability Standards, Release 4.0.	04/02/2019 - 04/02/2019
The primary purposes of this meeting were to discuss the draft NIST Framework and Roadmap for Smart Grid Interoperability Standards, Release 4.0 and provide updates on NIST Smart Grid activities, and the intersections with Cyber-Physical Systems program activities.	06/04/2019 - 06/05/2019

Number of Committee Meetings Listed: 2

	Current	Next
	FY	FY
18a(1). Personnel Pmts to	ድር በ ታ	\$0.00
Non-Federal Members	Φ0.00	Ф 0.00
18a(2). Personnel Pmts to	<u></u> የ በ በ የ	\$0.00
Federal Members	φ0.00	φ0.00
18a(3). Personnel Pmts to	\$70,691.00	\$0.00
Federal Staff	φ/0,091.00	ψ0.00
18a(4). Personnel Pmts to	<u> </u>	\$0.00
Non-Member Consultants	ψ0.00	ψ0.00
18b(1). Travel and Per Diem to	\$4,839.00	\$0.00
Non-Federal Members	ψ4,009.00	ψ0.00
18b(2). Travel and Per Diem to	<u></u> የ በ በ የ	\$0.00
Federal Members	ψ0.00	ψ0.00
18b(3). Travel and Per Diem to	<u> </u>	\$0.00
Federal Staff	ψ0.00	ψ0.00
18b(4). Travel and Per Diem to	<u> </u>	\$0.00
Non-member Consultants	ψ0.00	ψ0.00
18c. Other(rents, user charges,	\$0.00	\$0.00
graphics, printing, mail, etc.)	ψ0.00	ψ0.00
18d. Total	\$75,530.00	\$0.00
19. Federal Staff Support	0.40	0.00
Years (FTE)	0.40	0.00

20a. How does the Committee accomplish its purpose?

The Committee provides input to NIST on the Smart Grid Standards, Priority, and Gaps. The

Committee provides input on the overall direction, status and health of the Smart Grid implementation by the Smart Grid industry, including identification of issues and needs. Input to NIST is used to help guide the Smart Grid Interoperability Panel activities and also assists NIST in directing research and standards activities.

20b. How does the Committee balance its membership?

Members reflect the wide diversity of technical disciplines and competencies involved in the Smart Grid deployment and operations, and come from a cross section of organizations. Members are from organizations such as electric utilities, consumers, IT developers and integrators, smart grid equipment manufacturers/vendors, RTOs/ITOs, electricity market operators, electric transportation industry stake holders, standards development organizations, professional societies, research and development organizations and academia.

20c. How frequent and relevant are the Committee Meetings?

The Committee meets approximately two times per year at the call of the DFO.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Committee was established to advise the Director of the National Institute of Standards and Technology (NIST) in carrying out duties authorized by section 1305 of the Energy Independence and Security Act of 2007 (Pub. L. 110-140).

20e. Why is it necessary to close and/or

partially closed committee meetings?

N/A

21. Remarks

The Committee was terminated based on Executive Order 13875. The costs for subcommittees are included in the budget for the parent committee.

Designated Federal Officer

Christopher Greer Director, Smart Grid and Cyber-Physical Systems Program Office, Engineering Laboratory, NIST

Committee Members	Start	End	Occupation	Member Designation
Centolella, Paul	05/01/2015	09/30/2019	President, Paul Centolella & Associates, LLC	Special Government Employee (SGE) Member
Cosgriff, Kevin	02/01/2017	09/30/2019	President and Chief Executive Officer, National Electrical Manufacturers Association	Special Government Employee (SGE) Member
Fine, James	08/01/2017	09/30/2019	Director of Energy Research and Senior Economist, Environmental Defense Fund	Special Government Employee (SGE) Member
Gracio, Deborah	08/01/2017	09/30/2019	Director, National Security Program Development Office, Pacific Northwest National Laboratory	Special Government Employee (SGE) Member
Grijalva, Santiago	08/01/2017	09/30/2019	Georgia Power Distinguished Professor of Electrical and Computer Engineering, Georgia Institute of Technology	Special Government Employee (SGE) Member
Handley, Jason	08/01/2017	09/30/2019	Director, Smart Grid Emerging Technology and Operations, Duke Energy	Special Government Employee (SGE) Member

Holland, Michael	08/01/2017	09/30/2019	Executive Director, Center for Urban Science & Progress, NYU	Special Government Employee (SGE) Member
Joseph, Janet	08/01/2017	10/30/2018	Vice President for Innovation and Strategy, New York State Energy Research and Development Authority	Special Government Employee (SGE) Member
Kiesling, Lynne	08/01/2017	09/30/2019	Associate Professor, Purdue University	Special Government Employee (SGE) Member
Lee, Audrey	08/01/2017	09/30/2019	Vice President, Grid Services, Sunrun, Inc	Special Government Employee (SGE) Member
McDonald, John	08/01/2017	09/30/2019	SmartGrid Business Dev. Leader North America, GE Grid Solutions	Special Government Employee (SGE) Member
Sanders, Heather	08/01/2017	07/31/2020	Energy Markets Director, Black & Veatch Management Consulting	Special Government Employee (SGE) Member

Number of Committee Members Listed: 12

Narrative Description

The Committee provides input to NIST on Smart Grid Standards, Priorities and Gaps and on the overall direction, status, and health of Smart Grid implementation by industry, including identification of issues and needs. Input to NIST is used to help guide smart grid sector outreach and technical coordination activities and also assist NIST in directing research and standards activities.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety Trust in government

Major policy changes	
Advance in scientific research	✓
Effective grant making	
Improved service delivery	
Increased customer satisfaction	
Implementation of laws or regulatory	
requirements	
Other	

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

	Checked if Applies
None	\checkmark
Unable to Determine	
Under \$100,000	
\$100,000 - \$500,000	
\$500,001 - \$1,000,000	
\$1,000,001 - \$5,000,000	
\$5,000,001 - \$10,000,000	
Over \$10,000,000	
Cost Savings Other	

Cost Savings Comments

Not Applicable

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee? 24

Number of Recommendations Comments

There was one recommendation in FY2019.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Fully</u> implemented by the agency? 100%

% of Recommendations Fully Implemented Comments

The agency has fully implemented all of the recommendations from the Committee.

What is the approximate <u>Percentage</u> of these recommendations that have been or will be <u>Partially</u> implemented by the agency?

0%

% of Recommendations <u>Partially</u> Implemented Comments N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes 🗹 No 🗌 Not Applicable 🗌

Agency Feedback Comments

The agency has provided feedback to the Committee on the implementation status of the recommendations through Committee meetings.

What other actions has the agency taken as a result of the committee's advice or recommendation?

	Checked if Applies
Reorganized Priorities	\checkmark
Reallocated resources	\checkmark
Issued new regulation	
Proposed legislation	
Approved grants or other payments	
Other	

Action Comments

Not Applicable

Is the Committee engaged in the review of applications for grants? No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	~
Online Agency Web Site	✓
Online Committee Web Site	✓
Online GSA FACA Web Site	✓
Publications	
Other	

Access Comments

Not Applicable