

Jeremiah W. (Jay) Nixon
Governor



Mike Downing, CECD
Director

Division of Energy

Comprehensive State Energy Plan
Working Group #6 – Energy Security, Assurance, and Resources in Emergencies
January 9, 2015, 2:00 PM – 3:30 PM
Webinar Registration Link: <https://attendee.gotowebinar.com/register/6288127153991613954>
Working Group Lead: Antonia Ornelas

Meeting Objectives:

- Identify and discuss policies, at the state level, and topics that the Plan may analyze and recommend for implementation.
- Identify and discuss the most important federal- and state-level policy topics that affect state-level policy implementation.
- Identify barriers and opportunities associated with various policies applicable to Working Group topics.
- Identify model policies from other states and localities that can be investigated for replication in Missouri.

Agenda:

- | | |
|---------|--------------------------------------------------------------|
| 2:00 PM | Welcome, Agenda, and Working Group Update |
| 2:05 PM | Policy Discussion |
| 3:25 PM | Commitment for Subsequent Meeting Involvement and Next Steps |
| 3:30 PM | Adjourn |

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POLICY DISCUSSION INSTRUCTIONS

I. OVERVIEW:

Recognizing that it is not possible to discuss all policy topics and policies during the next two Working Group meetings, the following table lists a finite number of policy topics and policies, both existing and non-existing within the state of Missouri, on which to focus Working Group input. Each policy topic will be established as discussion on Basecamp so that you have opportunity to provide input on topics that time constraints may not allow us to cover during our calls. The more specific and researched your comment or recommendation, the more likely it will result in constructive discussion. For example, if you know an existing policy or regulation you would like to see modified, please provide the actual policy or excerpt of regulations and suggest edits.

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II. INSTRUCTIONS:

As Working Group participant, we are asking for:

- (1) Thoughts on policies that currently do not exist in Missouri and that should be considered for recommendation as part of the Plan;
- (2) Thoughts on modifications to existing policies that should be considered for recommendation as part of the Plan;
- (3) Access to documents and materials on the policy topic that the Plan developers can use to frame policy recommendations;
- (4) Identification of best practices and model policies from other states that could be replicated in Missouri.

When providing thoughts and comments around policies and policy topics, we recommend doing so in terms of:

- Are there policies missing from the list that are worth discussing?
- What are the benefits or concerns with each policy?
- What are the drawbacks or barriers to implementation?
- What interactions between policies should the team be mindful of?
- What states have policies that can be considered “models” or examples?

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Notes and clarifications:

- The list is not exhaustive and represents some key policy topics and policies that have been selected for discussion based on feedback received by Working Group members, Steering Committee members and members of the public.
- The list is focused on policy and program initiatives that the state of Missouri has control over. Federal policies (whether implemented or pending) will NOT be reviewed or analyzed under the Plan. Therefore, no comments are being requested on federal policies at this time.
- Voluntary programs will not be reviewed at this time.

Feedback can be provided in two ways:

- (1) Add your thoughts, comments, and supporting materials to the discussions created on Basecamp. Documents and comments must be provided by January 14, 2015.
- (2) Be prepared to provide verbal feedback during our next Working Group meeting the week of January 5, 2015.

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III. LIST OF POLICY TOPICS AND POLICIES:

Policy Topic	Policies
Energy assurance	<ol style="list-style-type: none">1. Planning<ul style="list-style-type: none">• <i>Missouri Energy Assurance Plan</i>• Mutual aid agreements• Vulnerability assessments• Coordination amongst public and private sector entities• Impacts from events outside of Missouri2. Public information programs3. Policies for replacing/ updating infrastructure4. Cybersecurity policies
Grids and microgrids	<ol style="list-style-type: none">5. Policies for replacing/ updating infrastructure6. Interconnection standards

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