



2022 Annual Meeting of the Members

8:15 - 9:00 am December 6

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gridCONNECT[®]
2022

Meeting Agenda

Welcome and Introductions

- New Members
- 2022-2023 Board of Directors
- 2022 Highlights

Karen Wayland, CEO

Richie O'Neill, Executive Director

Strategic Planning Process

K. Malaika Walton, Membership and Programs Director

GridWise Member Feedback

All

Questions and Answers

Group Discussion

New Members Growing Our Collective Voice



2022 Board of Directors

Executive Committee

Gil Quiniones, Chair

CEO, ComEd

Phil Dion, Vice Chair

Executive Vice President and Chief Operating Officer, American Electric Power (AEP)

Robert Wilhite, Director

Senior Vice President and Director, Global Distributed Energy, Black & Veatch

Rudy Wynter, Director

President, National Grid NY

Larry Bekkedahl, Director

Vice President of Grid Architecture, Integration & System Operations, Portland General Electric (PGE)

Stephen Callahan

Executive Vice President, GridBright

Connie Carden, Director

Managing Director - Energy and Utilities Vertical, EY

Justin Driscoll, Director

Interim President and Chief Executive Officer, NYPA

Neil Gerber, Director

Industry Executive Director, Utilities, Oracle

Chris Guttman-McCabe

Chief Regulatory and Communications Officer, Anterix

John Haysbert, Director

Vice President, Government and Institutional Relations, Hitachi Energy

Giri Iyer

Vice President, Business Development, Sentient Energy

Katie Jereza, Director

Vice President of External Relations and Communications, EPRI

Kerrick Johnson, Director

Vice President Strategic Innovation, VELCO

Lee Krevat, Director

Founder and CEO, Krevat Energy Solutions

Jay Lasseter, Director

Senior Vice President Industry + Growth, Landis + Gyr

Peter Muhoro, Director

Chief Strategy, Technology & Innovation Officer, Rappahannock Electric Cooperative

Dan Pfeiffer, Director

Vice President of Government Affairs, Itron

Randy Pryor, Director

Vice President, Distribution Projects and Grid Modernization, CenterPoint Energy

Mahesh Sudhakaran

Industry General Manager - IBM Energy, Environment & Utilities Industries, IBM

Michele Tihami, Director

Chief Revenue Officer, Electriq Power

Wade Troxell, Director

Board Member, Platte River Power Authority

Casey Werth, Director

Global Industry GM, Energy Sector, IBM

2023 - Incoming Board Members

Astrid Atkinson

CEO and Co-Founder, Camus Energy

Michelle Blaise

Senior Vice President Engineering and Project Management, ComEd

Russell Boyer

Global Energy Field Director, Dell Technologies

Michelle Fay

Partner, Guidehouse

Mark A. Gabriel

President and CEO, United Power

Hanna Grene

Worldwide Power and Utilities Leader, Microsoft

Wade Lauer

Senior Vice President Transmission, North America, Siemens Energy Inc.

Deepa Poduval

Global Advisory Lead, Senior Vice President, Black & Veatch

Jeannie Salo

Vice President, Government Relations, Schneider Electric

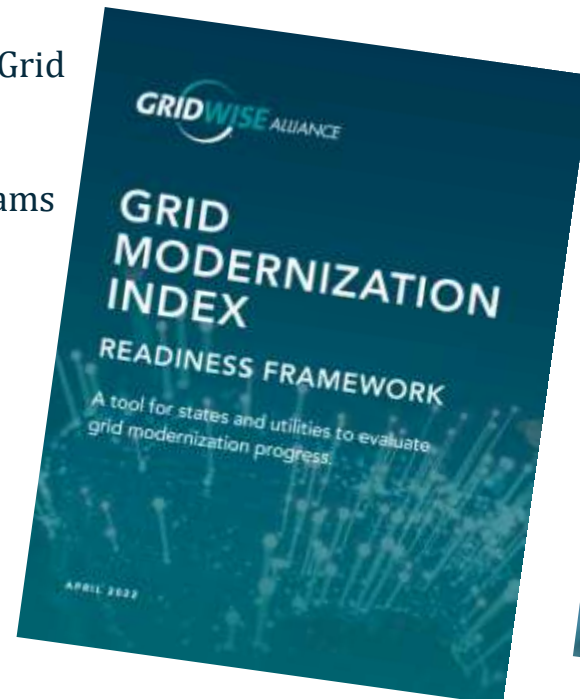
2022 Highlights

RFIs and Communication with Policymakers

- House Climate Committee Testimony on Grid Resilience and Reliability
- Response to U.S. Grid Resilience and Innovation Partnerships Program
- Letter to Secretary of Energy with recommendations regarding priorities for IIJA grid modernization funding.
- Comments from the GridWise Alliance on Formula Grants to States and Indian Tribes for Preventing Outages and Enhancing the Resilience of the Electric Grid
- GridWise Alliance Questions on Grid Modernization Provisions in the Bipartisan Infrastructure Law
- GridWise Alliance Questions on IIJA Resilience Programs
- DOT/FHWA EV Charging Infrastructure Deployment
- DOE Energy Sector Supply Chain Review



- Building Grid Resilience to Wildfires with Analytic Tools
- Grid Integration of EV Charging Infrastructure: A Workshop to Share Knowledge between the Grid Industry and States (with AASHTO, NARUC & NASEO)



Strategic Plan 2023-2025

- Updated in 2021

About GridWise Alliance

The GridWise Alliance leads a diverse membership of electricity industry stakeholders focused on accelerating innovation that delivers a more secure, reliable, resilient, and affordable grid to support decarbonization of the US economy.

Our Core Message:

A modern grid is the critical infrastructure component of a decarbonized advanced digital economy.

Strategic Plan 2023-2025

- **Process**

BOARD SURVEYS & INTERVIEWS



MEMBER SURVEY



STAKEHOLDER INTERVIEWS



BOARD COMMITTEE DISCUSSIONS ON GOALS AND STRATEGIES



FINALIZE GOALS AND STRATEGIES



BOARD APPROVAL OF STRATEGIC PLAN



DEVELOP TACTICS AND BUDGET

Strategic Plan 2023-2025

• Research Highlights

PERCEPTION OF GRIDWISE

GridWise is seen as an organization that

- successfully advocates for its mission
- represents its members
- provides useful and thoughtful research
- Is progressive in its search for solutions to grid modernization.
- as a convener of stakeholders
- is collaborative
- is a partner by stakeholders
- has integrity and is credible

OPPORTUNITIES

- ☐ Defining and promoting clarity around the grid modernization discussion.
- ☐ Increasing communication at the state level as well as federal
- ☐ Expanding contacts with federal government agencies
- ☐ Understanding evolving consumer patterns, and utilizing modern technology for fully transitioning to clean energy
- ☐ Research & Advocacy on
 - Energy storage
 - Grid reliability
 - Utility communications / broadband

Strategic Plan 2023-2025

- **Goals**

THOUGHT LEADERSHIP

GridWise will expand its influence as a thought leader articulating the benefits of grid modernization

GRID ECOSYSTEM COMMUNITY

GridWise will broaden its member community

STEWARDSHIP

GridWise will steward the organization towards long-term stability

Strategic Plan 2023-2025

- **Goals**

THOUGHT LEADERSHIP

GridWise will expand its influence as a thought leader articulating the benefits of grid modernization

Our Strategies:

- Position GridWise as the leader in data collection, analysis, and distribution for grid modernization to inform policies and investments at the state and local level.
- Act as a facilitator of successful grid modernization implementation

Build the reputation of the GridWise Alliance as the expert on strategies for grid modernization.

- Lead development of policies and implementation strategies to meet longer term reliability, resilience and decarbonization goals

Strategic Plan 2023-2025

- **Goals**

GRID ECOSYSTEM COMMUNITY

GridWise will broaden its member community

Our Strategies:

- Expand GridWise membership into a representative community reflecting all segments of the grid ecosystem
- Demonstrate the Relevance of the work GridWise conducts on behalf of its members and stakeholders

Strategic Plan 2023-2025

- **Goals**

STEWARDSHIP

GridWise will steward the organization towards long-term stability

Our Strategies:

- Diversify revenue streams for the GridWise Alliance
- Build and retain a GridWise Alliance team with the knowledge, connections, and experience to represent the GridWise mission to all levels of government and the public



Strategic Plan 2023-2025

2023 Activities

MAJOR PROJECTS

Grid Modernization Index

Building Database of State Progress
GMI Readiness Report

Technology Portfolio Initiative

Building out Tech Portfolio website
Adding new papers to Tech Portfolio series:
Grid Investments to Support FERC Order 2222 (in process)
Grid Technologies to Enhance Resilience

WE ARE HIRING:
On board a new Policy Director

DISCUSSION

Your response to three-year goals