



# Agenda

## Strategic Planning Meeting

February 5<sup>th</sup> -6<sup>th</sup>

DoubleTree by Hilton Grand Key Resort

3990 South Roosevelt Blvd., Key West, FL 33040

[www.DoubleTreeKeyWest.com](http://www.DoubleTreeKeyWest.com)

Phone: 305-293-1818

Dress is business casual

### Pre-Event Function

February 4, 2018

<b>6:00 – 8:00 pm</b>	Welcome Reception (Buttonwood Room)
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### Day One February 5, 2018

<b>8:15 – 9:00</b>	Breakfast (Sanctuary Lounge)
<b>9:00 – 9:15</b>	Welcome & Introductions - Kevin Tomsovic (Tortuga B&C)
<b>9:15 – 10:15</b>	Center roadmap – Kevin Tomsovic Update on this year’s work SVT report and Actions Taken
<b>10:15-10:30</b>	Break (Tortuga Foyer)
<b>10:30-11:00</b>	<b><i>Peak Reliability Technology Innovation Roadmap to Assure a Wide Area View in the Western Interconnection</i></b> - Hongming Zhang, Peak Reliability
<b>11:00-11:30</b>	Jon Marmillo - Genscape
<b>11:30 – 12:00</b>	Marissa Morales Rodriguez - ORNL
<b>12:00-1:00</b>	Lunch (Mangrove)
<b>1:00-2:00</b>	Testbeds Demonstrations – Fran Li, Kevin Tomsovic, Leon Tolbert
<b>2:00-3:00</b>	Thrust Roadmaps and Research Ali Abur, Joe Chow, Yilu Liu and Fred Wang
<b>3:00-3:15</b>	Break (Tortuga Foyer)
<b>3:15-5:00</b>	Discussion - Next Four Years and Beyond - Longer-term, Research Direction – led by Kevin Tomsovic
<b>5:00-5:50</b>	Break
<b>5:55 pm</b>	Board 6:00pm Shuttle to City Centre for offsite Dinner at The Commodore Waterfront Restaurant (Lobby) <b>Note:</b> The next shuttle to City Centre is at 7:00pm.

## Day Two February 6, 2018

<b>8:00 – 8:30</b>	Breakfast (Sanctuary Lounge)
<b>8:30 – 10:00</b>	Follow-up discussion on thrust roadmaps, test beds and organization of new projects – led by Kevin Tomsovic (Tortuga B&C)
<b>10:00 – 10:15</b>	Break (Tortuga Foyer)
<b>10:15 -11:30</b>	Year 7 and 8 demonstration projects – led by Fred Wang
<b>11:30</b>	Adjourn

### Additional Info

#### Offsite dinner -

The Commodore Waterfront Restaurant  
700 Front Street  
Key West, FL 33040  
T (305) 294-9191

#### Hotel Shuttle – Airport

When ready to be picked up and taken to hotel (luggage in hand), call (305) 293-1818. Let the person know that you have arrived and request a shuttle and they will pick you up. The hotel is less than a mile away.

#### Hotel Shuttle – City Centre and back

Leaves DoubleTree on the hour every hour from 8:00 am to 11:00 pm and drops off at Diver’s Direct (535 Greene Street) on the corner of Greene and Simonton.

Departs from Diver’s Direct at 20 past the hour every hour from 8:20 am to 11:20 pm and drops off at the DoubleTree on South Roosevelt Blvd.

