



## UVIG ANNUAL MEMBERSHIP MEETING

March 14, 2018

Tucson, AZ

*Meeting Record*

### Attendance at Annual Meeting/Business Meeting:

1. Charlie Smith, UVIG
2. Ryan Willis, UVIG
3. Thomas Gwinn, NRECA
4. Nicholas Miller, GE
5. Sebastian Achilles, GE
6. Russ Philbrick, Polaris Systems Optimization
7. Eric Anderson, Anderson Optimization
8. Mike Casper, Jo-Carroll Energy
9. Julia Matevosyan, ERCOT
10. Bruce Rew, SPP
11. Jaison Tsikirai, Peak Reliability
12. Rashid Abdul, CG Global
13. Gunnar Shaffer, Southwest Power Pool
14. Mark Ahlstrom, NextEra Energy
15. Obadiah Bartholomy, SMUD
16. Lina Ramirez, XM S.A. E.S.P.
17. Robert Merring, MISO
18. Edward Burgess, Strategen Consulting
19. Frank Puyleart, BPA
20. Rob Gramlich, Grid Strategies
21. Vladimir Vujicic, BC Hydro
22. Jenny Erwin, Smart Wires
23. Francisco G., XM
24. Mahesh Morjaria, First Solar
25. Daniel Kirk-Davidoff, AWS Truepower
26. John Simonelli, ISO New England
27. Kenneth Donohoo, Electric Power Engineers
28. Aaron Bloom, NREL

### **Call to Order**

Mark Ahlstrom, UVIG President, called the meeting to order and a quorum of the membership was established.

### **2018 Annual Meeting Minutes**

The minutes for the 2018 Annual Membership Meeting held in Tucson, AZ were approved by voice vote. The motion to approve was made by Obadiah Bartholomy and seconded by Mahesh Morjaria.

### **President's Report**

UVIG President Mark Ahlstrom gave a report with highlights of UVIG activities over the past year and an overview of the strategic vision for the group moving forward, including details surrounding the vote being held today. This included an amendment to the Articles of Incorporation, changing the name of the organization to the Energy Systems Integration Group and all regular (voting) members now being a single class. Further details of this report can be found in the presentation presented during the meeting.

### **Executive Director's Report**

Charlie Smith gave the Executive Director's report highlighting the technical activities and coordination functions being conducted.

### **Treasurer's Report**

Charlie Smith gave a report on the financial status of UVIG.

### **Close of Balloting/Vote**

A motion was made by Kenneth Donohoo to close the balloting and seconded by Jaison Tsikirai.

Results of the election included all five nominees elected to the board (Beth LaRose, William D'haeseleer, Ric O'Connell, Will Kaul and Mark McGranaghan and the unanimous approval of the revised Articles of Incorporation posed to the membership.

### **Member Discussion – Other Business**

There was no other business discussed at the meeting.