

**ELECTRICITY
STAFF SUBCOMMITTEE**

SUNDAY, November 11, 2007

1:00 pm – 3:00 pm

Location: Marquis South

Times	
1:00 pm	<p>INTRODUCTION AND WELCOME <i>Sandra Waldstein, Chair</i></p>
1:10 pm – 1:30 pm	<p>NRRI – Report <i>Scott Hempling, NRRI</i></p>
1:30 pm – 3:00 pm	<p>NAESB <i>Moderator: Rae McQuade, North American Energy Standards Board (NAESB)</i></p> <ul style="list-style-type: none"> • <i>David Koogler, Director - State Regulation, Dominion</i> • <i>Leonard Haynes, Executive Vice President, Supply Technologies, Renewables, and Demand Side Planning, Southern Company</i> • <i>Lawrence Mansueti, Director, State and Regional Assistance, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy (DOE)</i> • <i>John R. Perkins, President, National Association of State Utility Consumer Advocates (NASUCA)</i> • <i>Marian Brown, Manager of Measurement and Evaluation at Southern California Edison</i> <p>This session will discuss a NAESB initiative to develop model business practices and business practice standards for demand side management and energy efficiency (DSM-EE). NAESB has instituted a phased approach to develop business practices to support measurement and verification of energy savings and peak demand reduction from both a wholesale and retail electric market perspective. The wholesale effort is intended to develop wholesale market business practice standards for monitoring and verification of the contributions by demand resources, as applied to ISOs, wholesale markets and state level control areas. The retail effort is intended to develop retail model business practices for energy efficiency and demand response for utilities as applied to vertically integrated utilities and distribution companies, public power companies and large municipals for planning and implementation, measurement and after the fact assessment.</p> <p>In response to a NAESB request for comment on the scope of these efforts, NARUC responded that the development of model business practices is a complex task that involves consideration of a wide range of, and potentially different, State policy objectives. For this reason, NARUC requested that NAESB focus on developing recommended standards for DSM-EE in the wholesale markets, and hold off on further addressing model business practices for retail DSM-EE programs until NAESB had received feedback and guidance from the NARUC membership. This session is intended to (1) provide a forum to inform NARUC members about these NAESB initiatives, (2) engage participants in a discussion of the implications of NAESB’s efforts, and (3) begin a discussion of options for how to best proceed in the development of retail model business practices for DSM-EE.</p>
3:00 pm	Adjourn