

NARUC

2007 SUMMER COMMITTEE MEETINGS NEW YORK, NEW YORK

JULY 15 - JULY 18, 2007

NATIONAL ASSOCIATION OF REGULATORY UTILITY COMMISSIONERS

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NARUC Officers

James Y. Kerr, II, President
North Carolina Utilities Commission

Marsha H. Smith, First Vice President
Idaho Public Utilities Commission

Frederick F. Butler, Second Vice President
New Jersey Board of Public Utilities

Wendell F. Holland, Treasurer
Pennsylvania Public Utility Commission

Charles D. Gray, Executive Director

**Welcome to
the
NARUC 2007 Summer
Committee Meetings**

Important notes to remember:

- In consideration of Colleagues and Speakers, please turn off cellular phones and PDA's while in the meeting rooms.
- Name badges must be visible at all times while on conference levels of the hotel.
- Bring your ticket for entry to the Sunday Welcome Reception.

Thank you for your participation and we hope that this meeting will be a valuable learning and networking experience.

2007 Summer Committee Meetings

FUTURE NARUC MEETINGS

49th NARUC Annual Regulatory Studies Program

August 6 – 17, 2007

Kellogg Center - Michigan State University
East Lansing, Michigan

35th Eastern NARUC Utility Rate School

October 21 - 25, 2007

Clearwater Beach, Florida
Contact: Institute of Public Utilities (517) 355-1876

119th NARUC Annual Convention

November 11 - 14, 2007

Marriott Anaheim
Anaheim, California
Registration and Housing opens August 1

Winter Committee Meetings

February 17 - 20, 2008

Renaissance Washington Hotel
Washington, DC

Summer Committee Meetings

July 20 - July 23, 2008

Portland Hilton Hotel
Portland, Oregon

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2007 Summer Committee Meetings

GENERAL INFORMATION

Hotel Information

New York Marriott Marquis

(212) 398-1900
1535 Broadway
New York, NY
Guest Fax: (212) 704-8930

Registration and Information Desk

The NARUC registration and information desk will be open the following hours:

Saturday	2:00 – 5:00
Sunday	9:00 – 6:00
Monday	7:00 – 5:00
Tuesday	8:30 – 5:00
Wednesday	8:30 – 10:30

Messages

Attendees can be reached during business hours by calling the NARUC registration desk at (212) 536-4994. Messages will be posted on a message board by the NARUC registration desk.

Attire for Summer Committee Meetings

Friday - Wednesday: Business Casual

Business casual dress is defined as khaki slacks, polo-type shirts, or button-down collared shirts, blazers or sweaters for the gentlemen. Slacks, skirts, polo-type shirts or blouses, blazers or sweaters and comfortable shoes for the ladies. Meeting rooms have a tendency to be cool. We suggest you bring a sweater or jacket for your comfort.

Badge Color Identifications

Blue – Commissioners

Green – Industry

Red – Commission Staff

Tan – Public Interest/Consumer Groups; Federal/State Agencies (non-members)

NARUC Event Ticket

Tickets are required for the NARUC Welcome Reception.

There are no additional charges for this event. If you preregistered for this event, ticket(s) are enclosed in your registration envelope. Stop by the NARUC Registration desk if you have questions.

2007 Summer Committee Meetings

NARUC ACTIVITIES AND BREAKS

Sunday, July 15

5:00 – 6:30	Welcome Reception (all registrants invited) (Tickets are required)	Broadway 6th Fl.
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Monday, July 16

8:00 – 12:30	General Session	Broadway 6th Fl.
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Tuesday, July 17

8:00 – 9:15	MARC Breakfast (<i>by invitation</i>)	Belasco
8:00 – 9:15	MACRUC Breakfast (<i>by invitation</i>)	Booth
8:00 – 9:15	NECPUC Breakfast (<i>by invitation</i>)	Hart
8:00 – 9:15	SEARUC Breakfast (<i>by invitation</i>)	Edison
12:00 – 1:30	Commissioners Only Business Luncheon	16th Fl. Sky Lobby
12:00 – 1:30	Commissioner Emeritus Luncheon	Lattanzi Restaurant

Wednesday, July 18

11:45 – 12:45	Board of Directors Luncheon (<i>Board Members only</i>)	Wilder
12:45 – 5:00	Board of Directors Meeting (<i>Open to all attendees</i>)	Odets

Networking and Refreshment Breaks

Foyer

Sunday	10:00 – 10:30 / 3:00 – 3:30
Monday	8:00 – 10:30 / 3:00 – 3:30
Tuesday	10:00 – 10:30 / 3:00 – 3:30
Wednesday	10:15 – 10:45

2007 Summer Committee Meetings

PROGRAM BY DAY

Saturday, July 14

9:00 – 5:15	Staff Subcommittee on Telecommunications	Westside 3 & 4
1:00 – 4:00	Subcommittee on Education and Research (<i>closed</i>)	Lyceum
4:00 – 6:00	Executive Committee	President's Suite

Sunday, July 15

9:00 – 12:00	FERC/NARUC: Demand Response Collaborative	Westside 1 & 2
9:00 – 12:00	Staff Subcommittee on Consumer Affairs	Julliard/Imperial
9:00 – 1:30	Staff Subcommittee on Telecommunications	Westside 3 & 4
9:30 – 12:00	Staff Subcommittee on Nuclear Issues	Hart
10:15 – 1:00	New Commissioner Forum	Broadhurst/Belasco
10:00 – 10:30	Networking Break - <i>Sponsored by EEI</i>	Foyer
10:30 – 12:00	Staff Subcommittee on International Relations	Alvin/Carnegie Lyceum
1:00 – 5:00	Committee on Consumer Affairs	Julliard/Imperial
1:00 – 4:00	Committee on International Relations	Alvin/Carnegie Lyceum
1:00 – 5:00	Staff Subcommittee on Critical Infrastructure	Booth / Edison
1:00 – 5:30	Staff Subcommittee on Gas	Wilder
1:00 – 4:00	Staff Subcommittees on Electricity and Electric Reliability	Westside 1&2
1:00 – 5:00	Staff Subcommittee on Executive Management	Hart
2:00 – 5:00	Committee on Telecommunications	Westside 3 & 4
3:00 – 5:00	Committee on Energy Resources & the Environment	Odets
2:00 – 3:30	Washington Action	Broadhurst/Belasco
3:00 – 3:30	Networking Break - <i>Sponsored by EEI</i>	Foyer
5:00 – 6:30	Welcome Reception	Broadway Ballroom

Monday, July 16

8:00 – 12:30	General Session	Broadway 6 th - floor
8:00 – 10:00	Networking Break - <i>Sponsored by ITRON</i>	Foyer – 6 th Floor
9:30 – 4:15	Committee on Telecommunications	Westside 3& 4
10:00 – 12:00	Subcommittee on Education and Research (<i>closed</i>)	Hart
1:00 – 5:00	Staff Subcommittee on Law (<i>closed meeting</i>)	Belasco
1:00 – 4:30	Committee on Electricity	Westside 1 & 2
1:00 – 5:00	Committee on Energy Resources & the Environment	Julliard/Imperial
1:00 – 4:30	Committee on Gas	Lyceum/Carnegie/Alvin
1:00 – 5:00	Ad Hoc Committee on Utility Market Access	Odets
1:15 – 3:00	Committee on Consumer Affairs	Westside 3 & 4
1:30 – 4:45	Committee/Staff Subcommittee on Water	Wilder
3:00 – 3:30	Networking Break - <i>Sponsored by ITRON</i>	Foyer

2007 Summer Committee Meetings

PROGRAM BY DAY

Tuesday, July 17

8:00 – 9:15	MARC Breakfast	Belasco
8:00 – 9:15	MACRUC Breakfast	Booth
8:00 – 9:15	NECPUC Breakfast	Hart
8:00 – 9:15	SEARUC Breakfast	Edison
9:00 – 12:00	Staff Subcommittee on Consumer Affairs	Field Trip to NY PSC
9:30 – 11:00	Committee on Critical Infrastructure	Wilder
9:30 – 4:45	Committee on Electricity	Westside 1 & 2
9:30 – 5:00	Committee on Energy Resources & the Environment	Julliard/Westside 1 & 2
9:30 – 3:00	Committee on Gas	Lyceum/Westside 1 & 2
9:30 – 5:00	Committee on Telecommunications	Westside 3 & 4
9:30 – 11:30	Staff Subcommittee on Water	Wilder
10:00 – 10:30	Networking Break - <i>Sponsored by AUS</i>	Foyer
12:00 – 1:30	Commissioner Business Luncheon	16 th Floor Sky Lobby
1:30 – 3:00	Committee on Consumer Affairs	Westside 1 & 2
1:30 – 4:45	Committee on Water	Wilder
1:30 – 3:00	Administrative Law Judges (<i>ALJs Only</i>)	Edison
3:00 – 3:30	Networking Break - <i>Sponsored by AUS</i>	Foyer
3:15 – 4:45	Subcommittee on Clean Coal	Westside 1 & 2

Wednesday, July 18

9:00 – 12:00	Committee on Electricity /FERC/NARUC Procurement	Westside 1 & 2
9:00 – 11:30	Committee on Telecommunications	Westside 3 & 4
9:30 – 12:00	Committee on Energy Resources and Environment	Lyceum/Carnegie
10:00 – 11:30	Committee on Consumer Affairs	Alvin/Edison
11:45 – 12:45	Board of Directors Luncheon	Wilder
12:45 – 5:00	Board of Directors Meeting	Odets

2007 Summer Committee Meetings

PROGRAM BY COMMITTEE

Board of Directors

Saturday	1:00 – 4:00	Subcommittee on Education and Research (<i>closed</i>)	Lyceum
	4:00 – 6:00	Executive Committee	President's Suite
Sunday	1:00 – 5:00	Staff Subcommittee on Executive Management	Hart
	2:00 – 3:30	Washington Action	Broadhurst/Belasco
Monday	10:00 – 12:00	Subcommittee on Education and Research (<i>closed</i>)	Hart
	1:00 – 5:00	Staff Subcommittee on Law (<i>closed meeting</i>)	Belasco
Tuesday	1:30 – 3:00	Administrative Law Judges (<i>ALJs Only</i>)	Edison
Wednesday	11:45 – 12:45	Board of Directors Luncheon	Wilder
	12:45 – 5:00	Board of Directors Meeting	Odets

Committee on Consumer Affairs

Sunday	9:00 – 12:00	Staff Subcommittee on Consumer Affairs	Julliard/Imperial
	1:00 – 5:00	Committee on Consumer Affairs	Julliard/Imperial
Monday	8:00 – 12:30	General Session	Broadway 6 th - floor
	1:30 – 4:00	Committee on Consumer Affairs Joint w/Telecom	Westside 3 & 4
Tuesday	9:00 – 12:00	Staff Subcommittee on Consumer Affairs	NY PSC Tour
	1:30 – 3:00	Joint Meeting with Electricity/ERE/Gas	Westside 1 & 2
Wednesday	10:00 – 11:30	Committee on Consumer Affairs	Alvin/Edison

Committee on Critical Infrastructure

Sunday	1:00 – 4:00	Staff Subcommittee on Critical Infrastructure	Booth/Edison
	3:15 – 4:00	Joint Meeting with Electric Reliability	Westside 1 & 2
Tuesday	9:30 – 11:00	Committee on Critical Infrastructure	Wilder

Committee on Electricity

Sunday	9:00 - 12:00	NARUC/FERC Demand Response Collaborative	Westside 1 & 2
	9:30 – 12:00	Staff Subcommittee on Nuclear Issues	Hart
	1:00 – 4:00	Staff Subcommittee on Electric Reliability	Westside 1 & 2
	1:00 – 4:00	Staff Subcommittee on Electricity	Westside 1 & 2
Monday	8:00 – 12:30	General Session	Broadway 6 th - floor
	1:00 – 4:30	Committee on Electricity	Westside 1 & 2
Tuesday	9:30 – 4:45	Committee on Electricity (Nuclear Issues 9:30-11:00)	Westside 1 & 2
	3:15 – 4:45	Joint Meeting with ERE/Subcommittee on Clean Coal	Westside 1 & 2
Wednesday	9:00 – 12:00	Committee on Electricity/FERC Procurement	Westside 1 & 2

Committee on Energy Resources & the Environment (ERE)

Sunday	3:00 – 5:00	Committee on Energy Resources & the Environment	Odets
Monday	8:00 – 12:30	General Session	Broadway 6 th - floor
	1:00 – 5:00	Committee on Energy Resources & the Environment	Julliard/Imperial
Tuesday	9:30 – 5:00	Committee on Energy Resources & the Environment	Julliard/Imperial
	1:30 – 3:00	Joint Meeting with Electricity/Consumer Affairs/Gas	Westside 1 & 2
	3:15 – 4:45	Joint Meeting with Electricity & Clean Coal	Westside 1 & 2
Wednesday	9:30 – 12:00	Committee on Energy Resources & the Environment	Lyceum/Carnegie

2007 Summer Committee Meetings

PROGRAM BY COMMITTEE

Committee on Gas

Sunday	1:00 – 5:30	Staff Subcommittee on Gas	Wilder
Monday	8:00 – 12:30	General Session	Broadway 6 th - floor
	1:00 – 4:30	Committee on Gas	Lyceum/Carnegie
Tuesday	9:30 – 3:00	Committee on Gas	Lyceum/Carnegie & Westside 1 & 2

Committee on International Relations

Sunday	10:30 – 12:00	Staff Subcommittee on International Relations	Alvin/Carnegie
	1:00 – 4:00	Committee on International Relations	Alvin/Carnegie
Monday	8:00 – 12:30	General Session	Broadway 6 th - floor

Committee on Telecommunications

Saturday	9:00 – 5:15	Staff Subcommittee on Telecommunications	Westside 3 & 4
Sunday	9:00 – 1:30	Staff Subcommittee on Telecommunications	Westside 3 & 4
	2:00 – 5:00	Committee on Telecommunications	Westside 3 & 4
Monday	9:30 – 4:15	Committee on Telecommunications	Westside 3 & 4
Tuesday	9:30 – 5:00	Committee on Telecommunications	Westside 3 & 4
Wednesday	9:00 – 11:30	Committee on Telecommunications	Westside 3 & 4

Committee on Water

Monday	8:00 – 12:30	General Session	Broadway 6 th - floor
	1:30 – 4:45	Committee/Staff Subcommittee on Water	Wilder
Tuesday	9:30 – 11:30	Committee on Water	Wilder
	1:30 – 4:45	Staff Subcommittee on Water	Wilder

Ad Hoc Committees/Special Meetings/FERC Meetings

Sunday	9:00 – 12:00	FERC/NARUC: Demand Response Collaborative	Westside 1 & 2
	2:00 – 3:30	Washington Action	Broadhurst/Belasco
Monday	2:00 – 5:00	Ad Hoc Committee on Utility Market Access	Odets
Wednesday	12:00 – 5:00	FERC/NARUC Procurement	Westside 1 & 2

Special Events

Sunday	10:15 – 1:00	New Commissioner Forum (New Commissioners only)	Broadhurst/Belasco
Tuesday	12:00 – 1:30	Commissioner Business Luncheon (Commissioners Only)	16th Floor Sky Lobby

2007 Summer Committee Meetings

GENERAL SESSION/JOINT MEETING

Monday, July 16

8:00 am – 12:30 pm

Broadway Ballroom 6th Floor

The Dual Challenge: Balancing Energy Needs with Environmental Responsibility"

The Nation's top policymakers, regulators, Wall Street analysts, and industry leaders will discuss the most pressing challenge facing the energy sector: Meeting immediate and future electricity demand while maintaining and sustaining the environment.

In this Opening General Session, developed by the NARUC Task Force on Climate Policy, two leading federal officials – Secretary of Energy Samuel Bodman and Senator Jeff Bingaman – will provide a broad overview of what the federal government is doing to meet this challenge, while separate panels of scientists, environmentalists, industry executives, and financial analysts will provide the details about how this impacts regulators, consumers, and those regulated.

Participants

- *The Hon. Samuel Bodman, U.S. Secretary of Energy*
- *The Hon. Jeff Bingaman (D-NM), Chairman, U.S. Senate Committee on Energy and Natural Resources*
- *The Hon. James Y. Kerr, II, of North Carolina, NARUC President*
- *The Hon. Patricia Acampora of New York, Chair New York Public Service Commission*
- *The Hon. Richard Morgan of the District of Columbia, Leader, NARUC Task Force on Climate Policy*

Panel #1

Climate Policy: Exploration of Impacts on Regulation, Regulators and Those Regulated

This panel will drill down to the details about environmental and energy policy in a carbon-constrained world. What are the options being discussed in Congress and elsewhere on climate change? How will any new climate regulations impact States, regions, consumers, and the industry? These experts will help us sort through the facts in what is becoming a fast-moving debate.

- *Dr. James Hansen, Director, NASA Goddard Institute for Space Studies*
- *Fred Krupp, President, Environmental Defense*
- *Anthony Earley, Jr., CEO, DTE Energy*
- *Mark S. Dodson, CEO, NW Natural*

Panel #2

Wall Street Responds to the Climate Challenge

Against the background of the issues discussed in the first panel, this session will address the impact climate change legislation may have on residential, commercial and industrial energy consumers, as well as the financial profile of energy companies subject to a new regulatory environment. As NARUC's Task Force quickly discerned, both issues – the breadth and depth of consumer impacts and the financial health of infrastructure industries – are high on the list of concerns of NARUC members and the customers they serve.

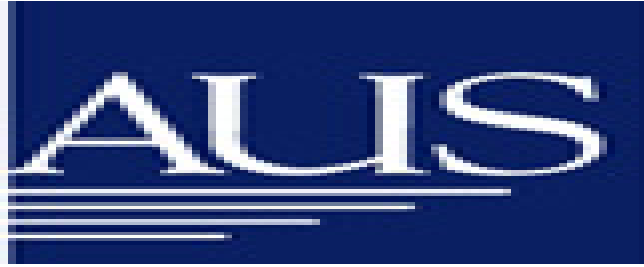
- *Swami Venkataram, Director, U.S. Utilities, Power, & Project Finance, Standard and Poor's*
- *David Mikula, Managing Director, Banc of America Securities*
- *Dan Ford, Managing Director and Head of U.S. Utilities Research, Lehman Brothers*
- *Nils Mellquist, Vice President, Equity Analyst – Research on Strategic Change, AllianceBernstein*



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2007 Summer Committee Meetings

BOARD OF DIRECTORS

Executive Committee
 Staff Subcommittee on Executive Management
 Subcommittee on Education and Research
 Staff Subcommittee on Information Services
 Staff Subcommittee on Law
 Washington Action

Saturday - Wednesday

July, 2007

Saturday	1:00 – 4:00	Subcommittee on Education and Research (<i>closed</i>)	Lyceum
	4:00 – 6:00	Executive Committee	President's Suite
Sunday	1:00 – 5:00	Staff Subcommittee on Executive Management	Hart
Monday	10:00 – 12:00	Subcommittee on Education and Research (<i>closed</i>)	Hart
	1:00 – 5:00	Staff Subcommittee on Law (<i>closed meeting</i>)	Belasco
Tuesday	1:30 – 3:00	Administrative Law Judges (<i>ALJs Only</i>)	Edison
Wednesday	11:45 – 12:45	Board of Directors Luncheon	Wilder
	12:45 – 5:00	Board of Directors Meeting	Odets

WASHINGTON ACTION MEETING

Sunday, July 15

2:00pm -3:30pm

Broadhurst/Belasco

2:00 pm	INTRODUCTIONS, ROLL CALL AND WELCOME REMARKS <i>Hon. Mignon L. Clyburn, Chair</i>
2:05 pm	NARUC, CAPITOL HILL (FEDERAL POLICY) UPDATES <i>Charles Gray, NARUC Executive Director</i> <i>James Bradford Ramsay, General Counsel</i> <i>Grace Soderberg, Assistant General Counsel</i> <i>Christopher Mele, Legislative Director, Energy</i> <i>Brian O'Hara, Legislative Director, Telecommunications, Technology, Water</i> <i>Brian O'Connell, Director, Nuclear Waste Program</i>
2:30 pm	COMMISSIONER PERSPECTIVES Action items and updates from Commissioners and staffers
3:00 pm	WAC ACTION ITEMS/NEXT STEPS Regional Whip status reports Coordination with NARUC Committees and Task Forces Agenda for next meeting
3:15 pm	OVERVIEW/WRAP UP Review of old business Introduction of new business
3:30 pm	ADJOURNMENT

2007 Summer Committee Meetings

STAFF SUBCOMMITTEE ON LAW

Monday, July 16

1:00pm - 5:00pm

Belasco

(CLOSED SESSION)

- 1:00 p.m. **INTRODUCTION & WELCOME REMARKS**
· Christopher C. Kempley, Chair
- 1:15 p.m. **APPROVAL OF MINUTES, FINAL UPDATE ON 2007 CONFERENCE IN
BISMARCK, NORTH DAKOTA**
· Christopher C. Kempley, Chair
· William Binek, Conference President (if available)
- 1:45 p.m. **UPDATE ON 2008 CONFERENCE IN CHARLESTON, SOUTH CAROLINA**
· Cheryl Walker Davis, Director, Office of Special Assistants, Pennsylvania PUC
- 2:00 p.m. **UPDATE ON 2009 CONFERENCE IN LAS VEGAS, NEVADA**
· Christopher C. Kempley, Chair
· Jan Cohen, General Counsel Nevada PUC (if available)
- 2:15 p.m. **DISCUSSION OF POSSIBLE FUTURE CONFERENCE LOCATIONS**
· Christopher C. Kempley, Chair
- 3:00 p.m. **DISCUSSION AND POSSIBLE ELECTION OF SUBCOMMITTEE VICE CHAIR**
· Christopher C. Kempley, Chair
- 3:15 p.m. **PLANNING FOR ETHICS PRESENTATIONS FOR 2007 NARUC ANNUAL
MEETING IN ANAHEIM, CA**
· Eve Moran, Administrative Law Judge, Illinois Commerce Commission
· Cheryl Walker Davis, Director, Office of Special Assistants, Pennsylvania PUC
- 5:00 p.m. **ADJOURN**

2007 Summer Committee Meetings

CONSUMER AFFAIRS

Committee on Consumer Affairs
Staff Subcommittee on Consumer Affairs

STAFF SUBCOMMITTEE ON CONSUMER AFFAIRS

Sunday, July 15

9:00 am – 12:00 pm

Julliard/Imperial

- 9:00 am **INTRODUCTION & WELCOME REMARKS**
· *Sandra S. Sloane*, Director of Consumer Services, New York Public Service Commission
- 9:15 pm **MISCELLANEOUS REPORTS**
· **Data Collection Project**, *Mitch Miller*, PA PUC
· **Low Income Assessment Project**, *Nancy Brockway*, NRRI
· **Lifeline/Link-up** – Update
· **SNAP** - Update
- RESOLUTIONS**
 NEW BUSINESS
- 10:00 am **STATE ROUNDTABLE (CLOSED SESSION)**
- 12:00 pm **ADJOURN**
-

COMMITTEE ON CONSUMER AFFAIRS

Sunday, July 15

1:00 pm -5:00 pm

Julliard/Imperial

- 1:00 pm **INTRODUCTION & WELCOME REMARKS**
· *Hon. Ron Jones*, Director, Tennessee Regulatory Authority
- 1:15 pm **MISCELLANEOUS REPORTS**
· **Update**, *Scott Hempling*, Director, NRRI
· **Data Collection Project**, *Mitch Miller*, PA PUC
· **Low Income Assessment Project**, *Nancy Brockway*, NRRI
- FCC · Update**
- 2:15 pm **DISCUSSION ON THE REEXAMINATION OF WIRELESS CARRIERS’
EARLY TERMINATION FEES**

A discussion aimed at understanding the Federal Communications Commission’s 1992 Cellular Bundling Order. Is it appropriate after more than 15 years since its adoption for the FCC to reexamine the economic and policy assumptions underlying its 1992 Order for the purpose of determining whether wireless carriers’ or independent vendors’ use of ETFs remains an “efficient promotional device” that benefits both consumers and wireless carriers?

- Moderator: · *Hon. David Coen*, Vermont PSB
- Panelists: · *Hon. Anne Boyle*, Nebraska PSC
 · *Hon. Katrina McMurrian*, Florida PSC
 · *Dane Snowden*, VP External & State Affairs, CTIA – invited
 · *Mike Bennett*, Exec. Dir. Consumer & Gov’t Affairs, AT&T
 · *Billy Jack Greg*, Director, Consumer Advocate Division, West Virginia PSC - invited

3:00 pm **BREAK**

2007 Summer Committee Meetings

COMMITTEE ON CONSUMER AFFAIRS Continued..

- 3:15 pm **MISCELLANEOUS NARUC REPORTS CON'T**
- *Brad Ramsay*, General Counsel
 - *Chris Mele*, Legislative Director - Energy
 - *Brian O'Hara*, Legislative Director - Telecommunications, Technology, & Water

LIHEAP UPDATE

- 3:40 pm **DOE WEATHERIZATION ASSISTANCE PROGRAM TOGETHER WITH A DISCUSSION ON HOW STATE COMMISSIONS CAN EVALUATE GAS HEDGING STRATEGIES**

This dual session will discuss how the proposed Federal budgetary cuts for 2008 could greatly reduce the amount of assistance available to vulnerable households. As a bonus, this session will also discuss natural gas hedging matters as well as techniques that State commissions can employ to measure the effectiveness of gas hedging. The NRRI will also share results from a study on gas ratemaking where it examined increasing gas prices and will discuss regulatory techniques to assess increasing prices, including how to weigh effects on consumers against other objectives.

Moderator: · TBA

- Panelists: · *Mark Bailey*, Acting Director, Weatherization Assistance Program, Department of Energy
- *Robert Adams*, Director, Weatherization Services, National Association for State Community Services Programs
 - *Paul Corby*, Senior Vice President, Planalytics, Inc.
 - *Ken Costello*, Senior Economist, NRRI

4:30 pm **RESOLUTIONS**

5:00 pm **ADJOURN**

COMMITTEE ON CONSUMER AFFAIRS

Monday, July 16,

1:30 pm – 4:00 pm

Westside 3 & 4

- 1:30 pm **JOINT MEETING WITH TELECOM ON UNIVERSAL SERVICE**
Universal Service Modification Proposals, Surveying the Options:

The Joint Board and FCC are in the middle of weighty discussions regarding the future of the universal service program. This joint session of the Telecommunications and Consumer Affairs committees will provide attendees with an in-depth discussion of the major proposals being debated. Special attention will be given to questions regarding making broadband an explicitly supported service, targeting support/disaggregation, reverse auctions, and the identical support rule.

Moderator: · *Hon. Ray Baum*, State Chairman, Universal Service Joint Board, Oregon PUC

- Panelists: · *Billy Jack Gregg*, Director of Consumer Affairs, West Virginia PSC
- *Dale Weller*, Chief Economist, Verizon
 - *Joel Lubin*, VP, Regulatory Planning & Policy, AT&T
 - *Brian K. Staihr*, Regulatory Economist, Embarq
 - *Dale Lehman*, Professor of Economics and Director of the Executive MBA in Information and Communication Technology, Alaska Pacific University
 - *Paul Garnett*, Assistant Vice President, CTIA

3:00 pm **BREAK**

3:15 pm **TBD**

4:00pm **ADJOURN**

STAFF SUBCOMMITTEE ON CONSUMER AFFAIRS

2007 Summer Committee Meetings

Tuesday, July 17,

9:00 am – 12:00 pm

Field Trip to NY PSC

9:00 am

OVERVIEW OF NYS PUBLIC SERVICE COMMISSION'S OFFICE OF CONSUMER SERVICES AND TOUR OF CALL CENTER

90 Church Street New York, NY

Sandra S. Sloane, Director of Consumer Services, New York Public Service Commission

** Pre-registration is required. Interested parties should meet at the registration table at 8:45 a.m.

COMMITTEE ON CONSUMER AFFAIRS

Tuesday, July 17

1:30 pm – 3:00 pm

Westside 1 & 2

1:30 pm

JOINT PANEL WITH CONSUMER AFFAIRS, ELECTRIC, ERE AND GAS POLICY OPTIONS FOR ENERGY EFFICIENCY PROGRAMS: DECOUPLING, INCENTIVES AND THIRD PARTY ADMINISTRATORS

Increasing demand, rising fuel and construction costs, and the prospects for more stringent environmental requirements, including proposals for greenhouse gas regulation, are putting upward pressure on energy prices. Proponents of increased reliance on energy efficiency programs claim that they will help control air emissions and reduce customer bills by limiting the costs of actual consumption, reducing market prices for energy due to lower demand, and lessening the pressure for new plant construction. However, there are concerns about the impact of some of the mechanisms that have been proposed to foster increased reliance on energy efficiency programs. This session will explore issues that arise from proposals for the implementation of such mechanisms, including lessons learned from the past and suggestions for future action.

Co-Moderators: · *Hon. Samuel James Ervin, IV*, Commissioner, North Carolina Utilities Commission
· *Hon. Phyllis Reha*, Commissioner, Minnesota Public Utilities Commission

Panelists: · *Val Jensen*, Senior VP, ICF International
· *James Gallagher*, Director, Office of Electricity and Environment, New York PSC
· *Margie Harris*, Executive Director, Energy Trust of Oregon
· *John Perkins*, Iowa Office of Consumer Advocate

Panel Respondents:

· *Diane Munns*, Executive Director, Retail Energy Supply Group, Edison Electric Institute
· *Cynthia Marple*, Director, Rates and Regulatory Affairs, American Gas Association

3:00 pm

ADJOURN

Wednesday, July 18

10:00 am – 11:30 am

Alvin/ Edison

10:00am

ADVANCED METERING INFRASTRUCTURE

As the need for more energy efficiency measures become more apparent, so to does the interest in advanced metering infrastructure. What is the technology, what does it do, and how will it impact consumers?

Moderator: TBA

Panelists:

- *Ralph Abbott*, Plexus Research, Inc.
- Utility Representative
- Consumer Advocate
- The Brattle Group

2007 Summer Committee Meetings

CRITICAL INFRASTRUCTURE

Committee on Critical Infrastructure
Subcommittee on Critical Infrastructure

STAFF SUBCOMMITTEE ON CRITICAL INFRASTRUCTURE

Sunday, July 15

1:00 am – 4:00 pm

Booth/Edison

- 1:00 pm **CALL TO ORDER/BUSINESS MEETING**
· *Thom Pearce* (OH), Chair, NARUC Staff Subcommittee on Critical Infrastructure
- 1:20 pm **GRANTS UPDATE: DOE & DHS**
· *Miles Keogh*, Director, Grants and Research, NARUC
- 1:40 pm **NATIONAL INFRASTRUCTURE PROTECTION PLAN (NIPP)**
This session will include discussion on the recently-released Sector Specific Plans for the Energy and Telecommunications Sectors of the NIPP.
- 2:30 pm **FCC'S PUBLIC SAFETY AND HOMELAND SECURITY BUREAU**
· *Derek Porch*, Chief, Public Safety and Homeland Security Bureau, FCC
- 2:45 pm **PREVIEW OF U.S. DEPT. OF ENERGY/SANDIA NATIONAL LABORATORIES' COORDINATED APPROACH FOR LNG SAFETY AND SECURITY RESEARCH – THE LARGE SCALE LNG POOL FIRE TESTS AND LNG SPILL AND CASCADING DAMAGE TESTING AND MODELING PROJECT**
· *Dr. Thomas Blanchat*, Ph.D, Principal Member Fire Science and Technology Development, Sandia National Laboratories
- 3:00 pm **BREAK**
- 3:15 pm **JOINT MEETING OF THE STAFF SUBCOMMITTEES ON CRITICAL INFRASTRUCTURE, ELECTRICITY, AND ELECTRIC RELIABILITY: MAINTAINING RELIABILITY: IMPACTS OF CLIMATE CHANGE AND HOMELAND SECURITY ON ELECTRIC SYSTEM PLANNING**
· *James Platts*, ISO-New England: Environmental Issues in System Planning
· *Reza Ghafurian*, Technical Leader, Consolidated Edison: 3G System of the Future
- 4:00 pm **ADJOURN**

COMMITTEE ON CRITICAL INFRASTRUCTURE

Tuesday, July 17

9:30am – 11:00am

Wilder

- 9:30 am **JOINT MEETINGS: COMMITTEE ON CRITICAL INFRASTRUCTURE & COMMITTEE/STAFF SUBCOMMITTEE ON WATER NATIONAL INFRASTRUCTURE PROTECTION PLAN (NIPP)**
· *Debbie Newberry*, Chief, EPA's Water Security Division
· *Bill Komianos*, American Water
This session will provide the most current information as contained within the Water Sector Specific Plan (SSP) of the National Infrastructure Protection Plan.
- 11:00 **ADJOURN**

2007 Summer Committee Meetings

ELECTRICITY

Committee on Electricity
Subcommittee on Clean Coal
Subcommittee on Nuclear Issues
Staff Subcommittee on Electricity
Staff Subcommittee on Electric Reliability
Staff Subcommittee on Nuclear Issues

STAFF SUBCOMMITTEE ON NUCLEAR ISSUES & WASTE DISPOSAL

Sunday, July 15	9:30 am – 12:00 pm	Hart
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- 9:30 am **INTRODUCTION & WELCOME REMARKS**
 - *Kathy Lewis*, Chair, Staff Subcommittee on Nuclear Issues
- 9:35am **DISCUSSION OF GUIDING PRINCIPLES FOR POSSIBLE CONSIDERATION AT A FUTURE NARUC MEETING**
 - *Staff Subcommittee members*
- 11:30am **OTHER BUSINESS AND ADJOURN**

COMMITTEE ON ELECTRICITY

Sunday, July 15	9:00 am – 12:00 pm	Westside 1 & 2
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FERC Demand Response Collaborative

Chaired by *The Hon. Philip Moeller*, FERC and NARUC
Co-Chairs: *The Hon. Jimmy Ervin* of North Carolina and the *Hon. Phyllis Reha* of Minnesota

The purpose of the Collaborative Dialogue is to address the coordination of federal and State demand response policies, such as the regulatory barriers to increased customer participation in demand-response programs identified in a FERC report to Congress last year. Among these is the disconnect between retail prices regulated by the States and wholesale prices regulated by FERC. The report found that only 5 percent of the nation’s electricity consumers use some form of incentive-based demand-response program or time-of-use rates, and that advanced metering has a penetration of only 6 percent of installed meters. Nationally, the total potential demand response resource contribution from existing programs is estimated to be about 37,500 megawatts, the staff report concluded. That level of demand response is the equivalent of building more than 40 new average-sized power plants.

2007 Summer Committee Meetings

STAFF SUBCOMMITTEE ON ELECTRIC RELIABILITY AND ELECTRICITY

Sunday, July 15

1:00pm - 4:00pm

Westside 1 & 2

- 1:00 pm **INTRODUCTION**
- 1:10 pm **NRRI – Electricity Outage Report**
Scott Hempling, NRRI
- 1:30 pm **PEAK LOAD REDUCTION – Battling Load Growth in New York City**
Lewis Cedrone, Consolidated Edison
Christopher Smith, Project Manager, New York State Energy Research and Development Authority (NYSERDA)
- 2:15 pm **NETWORKING BREAK**
- 2:30 pm **SMART METER DEPLOYMENT – Who Is Doing It and Why?**
Speakers TBD
- 3:15 pm **MAINTAINING RELIABILITY: Impacts of Climate Change and Homeland Security on Electric System Planning**
Joint with Critical Infrastructure
Environmental Issues in System Planning
James Platts, ISO-New England
3G System of the Future
Reza Ghafurian, Technical Leader, Consolidated Edison
- 4:00 pm **Adjourn**

COMMITTEE ON ELECTRICITY

Monday, July 16

1:00 pm – 4:30 pm

Westside 1 & 2

1:00 pm **WHAT ARE THE IMPLICATIONS OF A FEDERAL RENEWABLE PORTFOLIO STANDARD AND SIMILAR MANDATES FOR STATE COMMISSIONS?**

About half of the States have decided to attempt to foster the development of renewable generation by requiring load serving entities to procure a designated percentage of their generation requirements from such resources. Among the energy-related legislative proposals under consideration in Congress are proposals that involve the adoption of a federal renewable portfolio standard. This session will examine the implications of such proposals for State commissions, including the nature of the federal renewable portfolio standard proposals under consideration, the likely effect of such proposals upon the level of renewable generation in the United States, the probable cost impact of such proposals in different parts of the country, and the status of State renewable portfolio standards in the event that such legislation is adopted.

Moderator: *Hon. Dustin Johnson, South Dakota*

- Speakers:
- *David Owens, Executive Vice President, Edison Electric Institute*
 - *Don Furman, Senior Vice President, PPM Energy*
 - *Joe Welch, CEO, ITC Transmission*
 - *Barry Rabe, Professor of Public Policy, Gerald R. Ford School of Public Policy, University of Michigan*
 - *Tom Key, Technical Lead Renewable Energy, EPRI*

2:30 pm **NETWORKING BREAK**

2007 Summer Committee Meetings

COMMITTEE ON ELECTRICITY Continued...

2:45 pm

BUSINESS MEETING

Call to Order *Hon. Sam J. Ervin IV*, Chairman

Written Reports:

- National Council on Electricity Policy, *Hon. Jeanne Fox*, New Jersey
- Electric Power Research Institute, *Hon. David Ziegner*, Indiana
- National Regulatory Research Institute, *Hon. David Coen*, Vermont
- Clean Coal and Carbon Capture Subcommittee, *Hon. Mark David Goss*, Kentucky
- National Coal Council, *Hon. Mark David Goss*, Kentucky
- NARUC Projects, *Miles Keogh*
- Committee on Critical Infrastructure, *Miles Keogh*
- Subcommittee on Nuclear Issues – Waste Disposal, *Hon. David Wright*, South Carolina
- Staff Subcommittee on Reliability, *Diane Barney*
- Staff Subcommittee on Electricity, *Sandra Waldstein*

Oral Reports:

- *Chris Mele*, NARUC
- *Grace Soderburg*, NARUC

Presentations:

- *Roger W. Gale*, President and CEO, GF Energy LLC
- *Scott Hempling*, National Regulatory Research Institute
- *Steve Miller*, President, Center for Energy and Economic Development

Resolutions

4:30 pm

ADJOURN

COMMITTEE ON ELECTRICITY

TUESDAY JULY 17

9:30 am – 4:45 pm

Westside 1 & 2

SUBCOMMITTEE ON NUCLEAR ISSUES AND WASTE DISPOSAL

9:30 am

Introduction & Welcome Remarks

The Hon. David Wright, Chair, Subcommittee on Nuclear Issues, South Carolina PSC

9:35 am

Nuclear Waste Legislation

Michael T. Richard, Dep. Assistant Secretary Congressional and Intergovernmental Affairs, U. S. Department of Energy

10:00 am

Keystone Center Fact-Finding Report On Nuclear Power

Sonny Popowsky, Consumer Advocate of Pennsylvania

10:30 am

Discussion On Nuclear Waste Management

Henry B. "Brew" Barron, Group Executive and Chief Nuclear Officer, Duke Energy

10:55 am

Report Of Staff Subcommittee On Nuclear Issues

Kathy Lewis, Florida Public Service Commission

11:00 am

ADJOURN

2007 Summer Committee Meetings

COMMITTEE ON ELECTRICITY Continued...

11:15 am GOVERNMENT TO GOVERNMENT DIALOGUE

- *Kevin Kolevar*, Director, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy

Among the functions of the United States Department of Energy is to encourage the use of advanced electric generation, transmission, and distribution technologies. The Department performs this function in many ways, including issuing grants and efficiency standards, assisting States in their energy planning, identifying technological gaps, and encouraging joint research and development activities. The Department has recognized that the implementation of many of the technological advances that it is seeking to foster will require substantial State commission involvement. The purpose of this session, which will consist of an interactive discussion involving Kevin Kolevar, Director of the Office of Electricity Delivery and Energy Reliability, representatives of the Office of Energy Efficiency and Renewable Energy; and members of the Committee on Electricity, is to update State commissioners about the nature of the Department of Energy's technological efforts and the manner in which those efforts can have practical benefits for the delivery of service to retail electric customers.

12:00 pm LUNCH BREAK

1:30 pm POLICY OPTIONS FOR ENERGY EFFICIENCY PROGRAMS: DECOUPLING, INCENTIVES AND THIRD PARTY ADMINISTRATORS (JOINT WITH CONSUMER AFFAIRS, ERE, AND GAS)

Increasing demand, rising fuel and construction costs, and the prospects for more stringent environmental requirements, including proposals for greenhouse gas regulation, are putting upward pressure on energy prices. Proponents of increased reliance on energy efficiency programs claim that they will help control air emissions and reduce customer bills by limiting the costs of actual consumption, reducing market prices for energy due to lower demand, and lessening the pressure for new plant construction. However, there are concerns about the impact of some of the mechanisms that have been proposed to foster increased reliance on energy efficiency programs. This session will explore issues that arise from proposals for the implementation of such mechanisms, including lessons learned from the past and suggestions for future action.

Moderators: *Hon. Sam J. Ervin IV*, North Carolina
Hon. Phyllis Reha, Minnesota

Speakers:

- *Val Jensen*, Senior Vice President, ICF International
- *Jim Gallagher*, Director Office of Electricity and Environment, New York PSC
- *Margie Harris*, Executive Director, Energy Trust of Oregon (invited)
- *John R. Perkins*, Office of the Consumer Advocate, Iowa, and President, NASUCA

Respondents:

- *Cynthia Marple*, Director, Rates and Regulatory Issues, American Gas Association
- *Diane Munns*, Executive Director, Retail Energy Services Group, Edison Electric Institute

3:00 pm NETWORKING BREAK

2007 Summer Committee Meetings

COMMITTEE ON ELECTRICITY Continued...

3:15 pm **THE ROLE OF COAL GENERATION IN A WORLD OF GREENHOUSE GAS REGULATION (Joint with Subcommittee on Clean Coal and Committee on Energy Resources and The Environment)**

As the demand for electricity increases across the United States, many utilities, load serving entities, and competitive generators have looked to coal-fired generation as a way to meet customer needs in an economical manner. On the other hand, proposals for the regulation of greenhouse gases prompted by concerns over the perceived relationship between human activities, such as the production of electricity, and global climate change impact the cost-effectiveness and environmental impact of new coal-fired electric generating facilities. This session will examine the cost-effectiveness of proposals for the construction of various types of coal-fired generating facilities, including both pulverized coal facilities and integrated gasification combined cycle facilities, in a carbon-constrained world and how State commissions should evaluate such proposals to the extent that they have responsibility for certifying such units.

Moderator: *Hon. Mark David Goss, Kentucky*

- Speakers:
- *Howard J. Herzog, Principal Research Engineer, MIT Laboratory for Energy and the Environment*
 - *B. Keith Trent, Group Executive and Chief Strategy, Policy Officer, Duke Energy*
 - *Steve Clemmer, Research Director, Clean Energy Program, Union of Concerned Scientists*
 - *Jack Reasor, CEO, Old Dominion Electric Cooperative*
 - *Ellen Lapson, Managing Director, U.S. Global Power Group, Fitch Ratings*

4:45 pm **ADJOURN**

Wednesday, JULY 18

9:30 am – 12:00 pm

Westside 1 & 2

NARUC/FERC DIALOGUE ON COMPETITIVE PROCUREMENT

Chaired by *The Hon. Marc Spitzer, FERC* and NARUC

Co-Chairs: *The Hon. Stan Wise of Georgia* and *The Hon. Jeff Hatch-Miller of Arizona*

These discussions will address an issue that cuts across both federal and State jurisdictional authorities, and will be similar to an ongoing collaborative dialogue between FERC and NARUC officials regarding demand response issues. FERC Chairman Joseph T. Kelliher and NARUC President Jim Kerr of the North Carolina Utilities Commission said the collaborative aims to meet the challenge of developing new generation in the best interests of ratepayers. The pending dialogue is a resumption of discussions begun in 2005 to explore the issue, define solutions and to suggest best practices to meet the challenges of developing new and economical power supplies. After a joint meeting of FERC and NARUC Commissioners in May 2005, subsequent meetings were held at the staff level. The renewed effort will again involve FERC and NARUC Commissioners.

2007 Summer Committee Meetings

COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT

COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT

Sunday, July 15

3:00 pm – 5:00 pm

Odets

3:00 pm

MISCELLANEOUS REPORTS

- *The Hon. Jeanne M. Fox*, President, NJ PSC, National Council On Electricity Policy
- *The Hon. Clifton C. Below*, New Hampshire PUC, Energy Programs Consortium
- *Miles Keogh*, NARUC Project Updates
- *Chris Mele*, NARUC Washington Report
- *Erin Skootsky*, NARUC International Projects
- *Barbara Tyran*, EPRI Activity Update
- *Ron Edelstein*, GTI Activity Update
- *Carrie Cullen-Hitt*, Constellation New Energy

4:00 pm

BROWNFIELD PROPERTY DEVELOPMENT

- Andrew Spahn*, SRA International
- Edward Chu*, U.S. EPA

4:15 pm

THE ECONOMICS OF POVERTY

How Investments to Eliminate Poverty Benefit All Americans

- Jerrold Oppenheim*, Principal and Counsel, Democracy & Regulation
- Theo MacGregor*, Principal, Democracy & Regulation

4:30 pm

DISTRIBUTION AND DISCUSSION OF RESOLUTIONS

COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT

Monday, July 16

1:00 pm – 5:00 pm

Julliard/Imperial

1:00 pm

WHAT IMPACT WILL CLIMATE CHANGE HAVE ON STATE PLANNING, SITING AND RATE REGULATION?

Co-Moderators:

- The Hon. Phyllis Reha*, Minnesota PUC and
- The Hon. Patrick J. Oshie*, Washington UTC
- *Dr. James E. Hansen*, NASA Goddard Institute for Space Studies
- *Dr. Steven Specker*, President and CEO, EPRI
- *Speaker TBA*

This session is envisioned to include select participants in the Opening General Session engaged in a more-detailed roundtable discussion of similar issues, including those above.

- Low carbon supply-side strategies
- Demand side strategies
- Designing a carbon-control system

2:00 pm

COST OF CARBON CONTROL: WHAT ARE THE PROJECTED IMPACTS UPON THE RATEPAYER AND CAN THESE IMPACTS BE MITIGATED?

Moderator:

- *The Hon. Marsha H. Smith*, Idaho PUC and NARUC First Vice President
- *Dr. Steven Specker*, President and CEO, EPRI
- *Dale S. Bryk*, Staff Attorney, NRDC
- *Elizabeth A. Moler*, Executive VP, Exelon Corp

2007 Summer Committee Meetings

COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT Continued...

- 3:00 pm **NETWORKING BREAK**
- 3:30 pm **OFF-PEAK COOLING WITH THERMAL ENERGY STORAGE (TES)—
AN ENERGY EFFICIENT TECHNOLOGY TO REDUCE PEAK ELECTRICITY
DEMAND ALONG WITH NO_x & CO₂ EMISSIONS**
- Moderator: · *The Hon. Clifton C. Below*, New Hampshire PUC
 · *Mark MacCracken*, CEO, CALMAC Mfg. Corp.
 · *Greg Tropsa*, President, ICE-Energy, Inc.
 · *Christopher Smith*, Program Manager, NYSERDA
- 5:00 pm **TOUR OF TES INSTALLATION AT 1155 AVENUE OF THE AMERICAS**
An Energy Star office high rise owned by the Durst Organization, two blocks from the Marriott Marquis. Tour to return by 6 pm. Two groups limited to 25 each; please sign up at ERE meeting.

Tuesday, July 17

**9:30 am – 5:00 pm
Julliard/Imperial/Westside 1 & 2**

- 9:30 am **RENEWABLE RESOURCE INVESTMENT OUTLOOK
Meeting the Challenges of a New Era**
- Moderator: · *The Hon.. Cheryl M. Buley*, New York PSC
- Speakers: · *Carrie Cullen Hitt*, Constellation New Energy
 · *Michael Hoffman*, Managing Director, Riverstone
 · *Anthony Pereira*, President & CEO, altPower, Inc.
- 10:45 am **WHAT UTILITIES CAN DO FOR RENEWABLE ENERGY**
- Moderator: · *The Hon. Jeanne M. Fox*, President, New Jersey BPU
- Speakers · *Thomas Meissner Jr.*, Senior Vice President and CEO, Unitil Corporation
 · *Brent Gale*, Senior Vice President, MidAmerican Energy Holdings
 · *David Sparby*, President and CEO, Northern States Power Company—
 Minnesota (an Xcel Energy company)
 · *Ralph LaRossa*, President and COO, PSE&G
- 12:00 pm **LUNCH BREAK**
- JOINT MEETING COMMITTEE ON ENERGY RESOURCES AND THE
ENVIRONMENT, COMMITTEE ON CONSUMER AFFAIRS, COMMITTEE ON
ELECTRICITY AND COMMITTEE ON GAS**
- 1:30 pm **POLICY OPTIONS FOR ENERGY EFFICIENCY PROGRAMS: DECOUPLING,
IN CENTIVES AND THIRD PARTY ADMINISTRATORS**
- Co-Moderators: *The Hon.. Phyllis Reha*, Minnesota PSC and
 The Hon. Sam J. Ervin, IV, North Carolina UC
- Speakers: · *Jim Gallagher*, Director, Office of Electricity & Environment, NY Dept. of Public Service
 · *Val Jensen*, Senior Vice President, ICF International
 · *John Perkins*, Iowa Office of Consumer Advocate (invited)
 · *Margie Harris*, Executive Director, Energy Trust of Oregon
- Respondent: *Diane Munns*, Executive Director, Retail Energy Services, Edison Electric Institute
- Respondent: *Cynthia Marple*, Director, Rates and Regulatory Affairs, American Gas Association

2007 Summer Committee Meetings

COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT Contiued...

3:00 pm **NETWORKING BREAK**

3:15 pm **THE ROLE OF COAL GENERATION IN A WORLD OF GREENHOUSE GAS REGULATION (Joint with Subcommittee on Clean Coal and Committee on Energy Resources and The Environment)**

As the demand for electricity increases across the United States, many utilities, load serving entities, and competitive generators have looked to coal-fired generation as a way to meet customer needs in an economical manner. On the other hand, proposals for the regulation of greenhouse gases prompted by concerns over the perceived relationship between human activities, such as the production of electricity, and global climate change impact the cost-effectiveness and environmental impact of new coal-fired electric generating facilities. This session will examine the cost-effectiveness of proposals for the construction of various types of coal-fired generating facilities, including both pulverized coal facilities and integrated gasification combined cycle facilities, in a carbon-constrained world and how State commissions should evaluate such proposals to the extent that they have responsibility for certifying such units.

Moderator: · *Hon. Mark David Goss*, Kentucky

- Speakers: · *Howard J. Herzog*, Principal Research Engineer, MIT Laboratory for Energy and the Environment
- *B. Keith Trent*, Group Executive and Chief Strategy, Policy and Regulatory Officer, Duke Energy
- *Steve Clemmer*, Research Director, Clean Energy Program, Union of Concerned Scientists
- *Jack Reasor*, CEO, Old Dominion Electric Cooperative
- *Ellen Lapson*, Managing Director U.S. Global Power Group, Fitch Ratings

Wednesday, July 18

9:30 am – 12:00 pm

Lyceum/Carnegie

9:30 am **REPORT ON NATIONAL ACTION PLAN FOR ENERGY EFFICIENCY Developments and Discussion of Need for Standardizing Evaluation Metrics for Energy Efficiency Programs**

Introduction and Overview:

- *The Hon. Marsha H. Smith*, Idaho PUC and NARUC First Vice President
- *Diane Munns*, Executive Director, Retail Energy Services, EEI
- *Stacy Angel*, Program Manager, Climate Protection Partnerships Division, U.S. EPA
- *Lawrence Mansueti*, Director, State and Regional Assistance Office of Electricity Deliverability and Energy Reliability, U.S. DOE

10:30 am **GRIDWISE ARCHITECTURE INTEROPERABILITY Report and Discussion of System-Wide Coordination of Energy Flows With Real-Time Flows of Information and Analysis**

- *Erich W. Gunther*, Chief Technology Officer and Chairman, EnerNex and member DOE GridWise Architecture Council

11:00 – 12:00 pm **STATE DYNAMIC PRICING EXPERIMENTS**

- Moderator: *The Hon. Rick Morgan*, Washington, DC PSC
- *The Hon. Robert Lieberman*, Illinois CC (invited)
 - *Chris King*, eMeter

2007 Summer Committee Meetings

GAS

Committee on Gas
Staff Subcommittee on Gas

STAFF SUBCOMMITTEE ON GAS

Sunday, July 15

1:00 pm – 5:30 pm

Wilder

- 1:00pm **CALL TO ORDER/BUSINESS MEETING**
 · *Bob Gray* (AZ), Chair, NARUC Staff Subcommittee on Gas
- 1:15pm **FERC: CURRENT TARIFF ISSUES AND PIPELINE PROJECTS**
 · *John Carlson*, Deputy Director, Division of Tariffs and Market Development – West, Federal Energy Regulatory Commission
- 2:00pm **NORTH AMERICAN ENERGY STANDARDS BOARD DEVELOPMENTS**
 · *Rae McQuade*, President, North American Energy Standards Board
- 2:40pm **RECENT TRENDS IN NATURAL GAS TARIFFS**
 · *Ken Costello*, Senior Institute Economist, National Regulatory Research Institute
- 3:00pm **NATURAL GAS MARKETS**
 · *Steve Harvey*, Director, Division of Energy Market Oversight, Office of Enforcement, Federal Energy Regulatory Commission
- 4:00pm **DOE/SANDIA NATIONAL LABORATORIES COORDINATED APPROACH FOR LNG SAFETY AND SECURITY RESEARCH – THE LARGE SCALE LNG POOL FIRE TESTS AND LNG SPILL AND CASCADING DAMAGE TESTING AND MODELING PROJECT**
 · *Dr. Thomas Blanchat*, Ph.D, Principal Member Fire Science and Technology Development, Sandia National Laboratories
- 5:00pm **STAFF SUBCOMMITTEE ON GAS ROUNDTABLE**
 5:30pm **ADJOURN**

COMMITTEE ON GAS

Monday, July 16

1:00 pm – 4:30 pm

Lyceum/Carnegie

- 1:00 **FUTURES, DERIVATIVES, REGULATION, FINANCIAL AND PHYSICAL MARKETS**
 · *The Hon. Christine Bator*, New Jersey Board of Public Utilities, Moderator
 · *James E. Newsome*, President and CEO of NYMEX
 · *Jenny Deegan*, Director of Energy Markets, Natural Gas Supply Association
- BUSINESS SESSION AND CLIMATE POLICY RESOLUTION**
 · *The Hon. Donald Mason*, Chair, Committee on Gas, Ohio Public Utilities Commission
 · *The Hon. Dave Harbour*, Co-Vice Chair, Committee on Gas, RC of Alaska
 · *Hon Jack A. “Jay” Blossman, Jr*, Co-Vice Chair, Committee on Gas, Louisiana PSC
 · *The Hon. Jim Slutz*, Deputy Asst. Secretary, Oil and Natural Gas, Office of Fossil Energy, U.S. Department of Energy
 · *Denise Bode*, CEO, American Clean Skies Foundation
 · *David Sweet*, Executive Director, WADE (World Alliance for Decentralized Energy)

2007 Summer Committee Meetings

COMMITTEE ON GAS Continued ...

- 3:00 **BREAK**
- 3:30 **SUPPLY AND DEMAND- ELASTICITY AND INVESTMENT**
Economic analysis of consumer response to high natural gas prices. A 45 company survey involving approximately 30% of natural gas residential consumers in the United States. A previous consumption decline rate of 1% annually accelerated to over 2% in the early 2000's and from 2004-2006 has hit 4.9% consumption decline.
- *The Hon. Dave Harbour*, Alaska Regulatory Commission, Moderator
 - *Paul Wilkinson*, Vice President of American Gas Association, Policy Analysis
 - *Wally Parker*, President, Energy Delivery & Customer Relationship Group & CEO, KeySpan Svcs., Inc..

Tuesday, July 17

9:30 am –3:00 pm
Lyceum/Carnegie/Westside 1 & 2

- 9:30 **DEVELOPING THE NATURAL GAS INFRASTRUCTURE IN THE AMERICAS**
Discussion on the investments throughout the Mexico, Canada and Alaska as it relates to development of the natural gas infrastructure. Long lead times and multi-billion dollar investments will be discussed.
- *The Hon. Donald Mason*, Ohio Public Utilities Commission, Moderator
 - *The Hon. Francisco Salazar*, President, Energy Regulatory Commission, Mexico
 - *The Hon. Gerorgette Habib*, Board Member, National Energy Board of Canada
 - *Hon. Patrick Galvin*, Commissioner, Department of Revenue, State of Alaska
- 11:00 **BRINGING ON THE GAS-DEVELOPING LIQUIFICATION AND GASIFICATION RESOURCES OVERSEAS AND DOMESTICALLY TO SERVE A GROWING NATURAL GAS DEMAND.**
- *The Hon. Jack A. "Jay" Blossman, Jr.*, Louisiana Public Service Commission, Moderator
 - *David Sweet*, Executive Director, WADE (World Alliance for Decentralized Energy)
 - *Keith M. Meyer*, Sr Vice-President, Cheniere Energy and President Cheniere Marketing.
 - *Mark Stiers*, Vice President of Sales and Supply, DTE Energy
- 1:30-3:00 **JOINT WITH CONSUMER AFFAIRS, ELECTRIC, ERE AND GAS**
Room: Westside 1 & 2 -See page 30 for details.

2007 Summer Committee Meetings

COMMITTEE ON GAS Continued ...

Tuesday, July 17

1:30 pm –3:00 pm

Westside 1 &2

1:30-3:00

POLICY OPTIONS FOR ENERGY EFFICIENCY PROGRAMS: DECOUPLING INCENTIVES AND THIRD PARTY ADMINISTRATORS, JOINT WITH CONSUMER AFFAIRS, ELECTRIC, ERE AND GAS

Increasing demand, rising fuel and construction costs, and the prospects for more stringent environmental requirements, including proposals for greenhouse gas regulation, are putting upward pressure on energy prices. Proponents of increased reliance on energy efficiency programs claim that they will help control air emissions and reduce customer bills by limiting the costs of actual consumption, reducing market prices for energy due to lower demand, and lessening the pressure for new plant construction. However, there are concerns about the impact of some of the mechanisms that have been proposed to foster increased reliance on energy efficiency programs. This session will explore issues that arise from proposals for the implementation of such mechanisms, including lessons learned from the past and suggestions for future action.

Moderators: *The Hon. Sam J. Ervin IV*, North Carolina
The Hon. Phyllis Reha, Minnesota

Speakers:

- *Val Jensen*, Senior Vice President, ICF International
- *Jim Gallagher*, Director Office of Electricity and Environment, New York PSC
- *Margie Harris*, Executive Director, Energy Trust of Oregon (invited)
- *John R. Perkins*, Office of the Consumer Advocate, Iowa, and President, NASUCA

Respondents:

- *Cynthia Marple*, Director, Rates and Regulatory Issues, American Gas Association
- *Diane Munns*, Executive Director, Retail Energy Services Group, Edison Electric Institute

2007 Summer Committee Meetings

INTERNATIONAL RELATIONS

Committee on International Relations
Staff Subcommittee on International Relations

STAFF SUBCOMMITTEE ON INTERNATIONAL RELATIONS

Sunday, July 15

10:30 am - 12:00 pm

Alvin/Carnegie

- 10:30 am **WELCOME & REMARKS by CHAIRMAN**
- 10:35 am **INTRODUCTIONS OF THOSE PRESENT**
- 10:40 am **NARUC STAFF UPDATE ON USAID PROJECTS by ERIN SKOOTSKY**
- 10:55 am **ROUNDTABLE DISCUSSION ON INTERNATIONAL WORK DONE BY COMMITTEE**
- 11:30 am **CURRENT & FUTURE PROJECTS & ROLE OF THE STAFF SUBCOMMITTEE**
- Database of Regulation FAQs – Ready for Internet Posting?
 - Glossary of Terms – Posting Status & Future Maintenance
 - International Regulatory Issues – Future Continuity in U.S. Regulatory Agency Assistance & Pool of Experts
 - Topical Index - Collection of IR Committee & Subcommittee Member Presentations
 - Regulatory Process Reference Manuals
 - Monthly or Bi-Monthly Teleconferences
- 11:55 am **OTHER BUSINESS & ADJOURN**

2007 Summer Committee Meetings

COMMITTEE ON INTERNATIONAL RELATIONS

Sunday, July 24

1:00 pm– 4:00 pm

Alvin/Carnegie

1:00 pm **INTRODUCTION & WELCOME REMARKS**

- *The Hon. Robert M. Clayton III*, Missouri Public Service Commission
Chairman, International Relations Committee
- *The Hon. J. Paul Morgan*, Office of Utility Regulation, Jamaica
Vice Chair, International Relations Committee

1:10 pm **APPROVAL OF THE MINUTES AND RESOLUTIONS**

1:15 pm **STAFF UPDATE ON RECENT ACTIVITIES OF NARUC/USAID PROGRAMS**

- *Ms. Erin Skootsky*, Director, NARUC International Programs
- *Mr. Jason Czyz*, Deputy Director, NARUC International Programs
- *Mr. Facundo Alberdi*, Manager, NARUC International Programs

1:30 pm **US DEPARTMENT OF STATE: ENERGY ISSUES**

- *Mr. Matthew McManus*, Division Chief, Energy, Department of State

1:50 PM **PERSPECTIVES ON INTERNATIONAL UTILITY INVESTMENT**

Moderator: *The Hon. Daryl Bassett*, Arkansas Public Service Commission

- *Mr. David Nastro*, Co-Head, Power & Utility Group, Morgan Stanley
- *Mr. Alan James*, Maquarie Bank (invited)

2:50 pm **ENERGY DEVELOPMENTS IN CANADA**

- *The Hon. Arden Berg*, Alberta Energy and Utilities Board, Canada

3:10 pm **REPORT FROM INTERNATIONAL RELATIONS STAFF SUBCOMMITTEE**

- *Mr. Warren Wood*, Chairman of Staff Subcommittee, Director of Utility Operations,
Missouri Public Service Commission

3:20 pm **UPDATE FROM EDUCATIONAL PARTNERS IN INTERNATIONAL RELATIONS TRAINING AND SUPPORT**

- *Dr. Mark Jamison*, Director Public Utilities Research Center, University of Florida
- *Dr. Jan Beecher*, Director Institute on Public Utilities, Michigan State University
- *Mr. Scott Hempling*, Director National Regulatory Research Institute, Ohio State University

4:00 pm **ADJOURN**

2007 Summer Committee Meetings

TELECOMMUNICATIONS

Committee on Telecommunications
Staff Subcommittee on Telecommunications

STAFF SUBCOMMITTEE ON TELECOMMUNICATIONS (9:00am -10:00am Closed)

Saturday, July 14

9:00 am – 5:15 pm

Westside 3 & 4

- 9:00 am **CLOSED SESSION** Staff discussion of issues
- 10:00 am **OPEN SESSION BEGINS**
- 10:00 am **PRELIMINARY MATTERS**
- Review agenda
 - Other administrative matters
- 10:15 am **SUBGROUP REPORTS AND RESOLUTION DISCUSSION**
- Technology – *Peter Pescosolido (CT) / Gene Hand (NE)*
 - Federal Legislation - *Peter Bluhm (VT)*
 - Federal Regulation – *Joyce Davidson (OK)*
 - State Regulation – *Joel Shifman (ME)*
 - Consumer Issues – *Joe Witmer (PA)*
 - Service Quality – *John Ridgway (IA) / Julie Woodruff (TN)*
- 10:45 am **INITIAL PRESENTATION OF RESOLUTIONS**
- 11:45 am **REPORTS FROM NARUC**
- Litigation Report – *Brad Ramsay (NARUC)*
 - Legislation Report – *Brian O’Hara (NARUC)*
- Noon **LUNCH** (on your own)
- 1:30 pm **PANEL I – SPECIAL ACCESS STUDY GROUP** Moderator - *Joyce Davidson*
- 2:30 pm **CONTINUE DISCUSSION OF RESOLUTIONS**
- 4:00 pm (Could be as early as 3:30)
- PANEL II - Copper Loop Retirement** Moderator - *Christine Aarnes - KCC*
- 5:15 pm **ADJOURN**
-

Sunday, July 14

9:00 am – 1:30 pm

Westside 3 & 4

- 9:00 am **REPORTS BY NATIONAL REPRESENTATIVES**
- Separations (80-286) *Joel Shifman*
 - FCC Report *Kirk Burgee*
 - RUS Report *Ed Cameron*
 - NTIA Report *Jim McConnaughey*
 - NRRI Report *Lilia Perez-Chavolla*
 - Universal Service (96-45) *Lori Kenyon*
- 10:30 am **FINAL STAFF CONSIDERATION OF RESOLUTIONS**
- 11:30 am **LUNCH** (on your own)
- 1:00 pm (Could be as early as 12:30)
- PANEL III - BROADBAND DEPLOYMENT - WHAT’S THE RIGHT SPEED AND HOW DO WE GET THERE?** Moderator - *Gene Hand*
- 1:30 pm **ADJOURN**
-

2007 Summer Committee Meetings

COMMITTEE ON TELECOMMUNICATIONS

Sunday, July 15

2:00 pm – 5:00 pm

Westside 3 & 4

2:00 pm **“TELECOM 101” – EDUCATIONAL SESSION**

This session is specifically designed for all NARUC commissioners and staff members who are new to the world of telecom regulation, or for those conference attendees who would simply like a refresher course on some of the basics. Session instructors will focus on key themes such as telecom terms and jargon, the development of telecom policy, the Telecom Act of 1996, and emerging issues facing regulators and policy makers today.

5:00 pm **ADJOURN**

Monday, July 16

9:30am – 4:15pm

Westside 3 & 4

9:30 am **CALL TO ORDER, ROLL CALL & WELCOME**

- *The Hon. Tony Clark*, North Dakota PSC, Chairman – Committee on Telecommunications

9:35 am **FCC AND COMMITTEE REPORTS**

Committee will hear updates on the latest activities at the Federal Communications Commission, followed by reports on Telecom Committee activities and Joint Boards.

10:30 am **COMMITTEE KEYNOTE ADDRESS**

- *The Hon. John M.R. Kneuer*, Asst. Secretary of Commerce for Communications & Info

11:00am **BASICS OF SPECTRUM POLICY**

Wireless spectrum policy has been an issue of intense interest recently within the telecommunications industry. Though the issue rests within the jurisdictional purview of the federal government, State and local leaders have become increasingly interested in spectrum policy due to the huge impact of wireless communications on consumers, public safety and economic development. This session will give attendees a basic grounding in the major issues at play in the current spectrum policy debate.

- *Bryan Tramont*, Attorney, Wilkinson, Barker, Knauer, LLP

12:00 **LUNCH BREAK**

1:15 pm **JOINT SESSION WITH COMMITTEE ON CONSUMER AFFAIRS UNIVERSAL SERVICE MODIFICATION PROPOSALS: SURVEYING THE OPTIONS**

The Joint Board and FCC are in the middle of weighty discussions regarding the future of the universal service program. This joint session of the Telecommunications and Consumer Affairs committees will provide attendees with a discussion of the major proposals being debated. Special attention will be given to questions regarding making broadband an explicitly supported service, targeting support/disaggregation, reverse auctions, and the identical support rule.

Moderator: *The Hon. Ray Baum*, Oregon PUC, State Chairman - Universal Service Joint Board

Panelists: *Billy Jack Gregg*, Director, West Virginia Consumer Advocate Division

- *Brian Staihr*, Director of Policy, Embarq
- *Dennis Weller*, Chief Economist, Verizon
- *Joel Lubin*, VP Regulatory Planning and Policy, AT&T
- *Dale Lehman*, Director of Executive MBA in Information and Communications Technology, Alaska Pacific University
- *Paul Garnett*, Assistant VP Regulatory Affairs, CTIA The Wireless Association

3:15 pm **BREAK**

2007 Summer Committee Meetings

COMMITTEE ON TELECOMMUNICATIONS Continued...

3:30 pm UNDERSTANDING THE ROLE OF RATINGS AGENCIES

There is no better place than New York City for regulators to hear about the critical role that credit ratings agencies play in the telecom market. The committee will be joined by a representative of ratings agency to discuss how analysts do what they do, and its impact on Wall Street and the telecom business. Special emphasis will be given to understanding how ratings agencies incorporate regulatory actions into their analysis of a company's risk profile. Speaker: *TBA*

4:15 pm ADJOURN

COMMITTEE ON TELECOMMUNICATIONS

Tuesday, July 17

9:30am – 5:00pm

Westside 3 & 4

9:30 am INTELLIGENT NETWORKS: POWERFUL PUBLIC SAFETY APPLICATIONS AND EMERGING SECURITY THREATS

Today's intelligent, IP-based networks enable a host of powerful applications that can modify and potentially improve the nation's public safety capabilities. At the same time, these networks require vigilance to ensure that potential threats and vulnerabilities are spotted and mitigated. Leading E911 providers and network security experts will discuss both the promise of and threats to intelligent networks.

Moderator: *The Hon. Carlito Caliboso*, Chairman, Hawaii PUC
· *Stephen Meer*, Chief Technology Officer, Intrado
· *Floyd Marshall*, CEO, Cecur Information Technology, Inc.

11:00 am COMMITTEE BUSINESS: RESOLUTIONS

12:00 pm LUNCH BREAK

1:30 pm BROADBAND POLICY SUPER-SESSION – IN COOPERATION WITH THE ADVANCED COMMUNICATIONS LAW & POLICY INSTITUTE AT NEW YORK LAW SCHOOL

The telecommunications committee will devote the afternoon to an in-depth, interactive discussion of broadband deployment. Facilitated by the ACLP of New York Law School, this session will not be merely a procession of lectures and presentations. Instead, the afternoon will be divided into three policy modules led by moderators who will engage commissioners and stakeholders in a discussion of some of the major broadband policy themes of the day.

1:30pm – 2:15pm Defining Broadband & Analyzing the Current State of the Broadband Market: In terms of “defining” broadband, attention will be given to the FCC's efforts to date. Is the FCC's benchmark too low? Is a higher threshold needed? Is it counterproductive to have such benchmarks? What are the pros/cons of this approach? The segment will then turn to analyzing the current broadband market by providing up-to-date stats on availability, subscription and affordability. The most recent OECD data and its reliability might also be raised.

Moderator: *The Hon. Larry Landis*, Indiana URC

2:15pm – 3:00pm State Efforts: What are States doing regarding broadband deployment? Which State actors – regulators, legislators, governors, or others – have taken the lead? What role can State regulators play? What are some best practices that we can derive from these approaches?

Moderator: *Jo Anne Sanford*, former Chairwoman, North Carolina Utilities Commission, Attorney, Sanford Law Office & Blount Street Advisors

2007 Summer Committee Meetings

COMMITTEE ON TELECOMMUNICATIONS Continued...

3:00pm – 3:15pm Break

3:15pm – 4:00pm A National Broadband Plan? What would such a plan look like? Would such a plan work? Advocates for and against will be invited to provide arguments.

Moderator: *The Hon. Rachelle Chong*, California PUC

4:00 pm **COMMITTEE BUSINESS: RESOLUTIONS (if needed)**

5:00 pm **ADJOURN**

COMMITTEE ON TELECOMMUNICATIONS

Wednesday, July 18

9:00 am – 11:30 am

Westside 3 & 4

9:00 am **SPECIAL ACCESS TASK FORCE REPORT**

At its Winter Committee Meetings, the committee and NARUC Board of Directors passed a resolution calling for a task force to study the issue of special access. This session will give attendees a brief update on the task force's progress and next steps.

Speaker: *The Hon. John Burke*, Vermont PSB, Chairman - Special Access Task Force

9:30 am **LEGACY REGULATION IN A TECHNOLOGICALLY CHANGING WORLD**

The Telecommunications Act of 1996 was passed only about 11 years ago, but the telecommunications marketplace and technology have changed dramatically since then. This session will explore different industry perspectives on how the TA '96 provisions should be interpreted and implemented in today's marketplace. Special emphasis will be given to the issues of: interconnection obligations in an IP based environment, the implication of the retirement of ILEC copper loops, and the impact of forbearance petitions filed and decided at the FCC.

Moderator: *The Hon. Robert Clayton*, Missouri PSC

- Panelists:
- *Joe Gillan*, Gillan Associates
 - *Kristin Shulman*, VP State Regulatory Affairs, XO
 - *Jim Lewis*, VP State Public Policy, Verizon
 - *Robert Quinn, Jr.*, Sr. VP Federal Regulatory, AT&T
 - *Steve Davis*, Sr. VP Policy and Law, Qwest
 - *David Conn*, National Director State Government Affairs, T-Mobile
 - *David Bergman*, Assistant Consumer's Counsel, Office of Ohio Consumer's Counsel

11:30 am **ADJOURN**

2007 Summer Committee Meetings

WATER

Committee on Water
Staff Subcommittee on Water

COMMITTEE/STAFF SUBCOMMITTEE ON WATER

Monday, July 16

1:30 pm – 4:45 pm

Wilder

1:30 pm **CALL TO ORDER & WELCOME REMARKS**

- *The Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
- Approval of Minutes from 2007 Winter Meetings, Washington, D.C.
- *The Hon. John Bohn*, Co-Vice Chairman, Committee on Water, California PUC
- *The Hon. John E. “Butch” Howard*, Co-Vice Chairman, Committee on Water, South Carolina Public Service Commission

1:40 pm **California Regulatory Initiatives: Case History – California American Water**

- *Kent Turner*, President, California American Water

2:10 pm **RESOLUTIONS**

a) Resolution Exploring the Joint Role of Economic, Environmental and Public Health Regulators Relating to Infrastructure Sustainability

- *Peter Shanaghan*, Team Leader, Office of Ground Water and Drinking Water, U.S. EPA
- Association of State Drinking Water Administrators representative (invited)
- *Janice A. Beecher*, Ph.D., Director, Institute of Public Utilities, Michigan State Univ (invited)

b) Resolution Honoring former Staff Subcommittee Co-Chair, Craig Steele, NV

c) Resolution Honoring former Staff Subcommittee Co-Chair, Michael Gallagher, NJ

d) Resolution Honoring former Staff Subcommittee Member & Chair, John Williams, FL

e) Other Pending Resolutions

3:00 pm **4th National Drinking Water Symposium, September 30-October 3, 2007, La Jolla, CA, Registration Open; Limited Stipends Now Available**

- *The Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
- *Sharon Gascon*, Deputy Executive Director, NAWC
- *Carol Kozloff*, PA, Advisor, Staff Subcommittee on Water

3:15 pm **BREAK**

3:30 pm **Improving Water Efficiencies by Implementing the Water Audit Methodology**

- *George Kunkel*, Assistant Chief, Water Conveyance Section, Philadelphia Water Department

4:15 pm **The Senator Paul Simon Water for the Poor Act and the May 1, 2007 Congressional Screening of “Running Dry” with Acclaimed Actress Jane Seymour**

- *The Hon. John W. Betkoski, III*, Connecticut Department of Public Utility Control
- *Carol Kozloff*, PA, Advisor, Staff Subcommittee on Water

4:30 pm **NAWC Update - Peter Cook**, Executive Director, NAWC

4:45 pm **ADJOURN**

2007 Summer Committee Meetings

STAFF SUBCOMMITTEE ON WATER

Tuesday, July 17

9:30 am –11:30 pm

Wilder

- 9:30 am **CALL TO ORDER AND APPROVAL OF MINUTES FROM 2007 WINTER MEETING**
- 9:40 am **JOINT MEETINGS: COMMITTEE ON CRITICAL INFRASTRUCTURE & COMMITTEE/STAFF SUBCOMMITTEE ON WATER NATIONAL INFRA STRUCTURE PROTECTION PLAN (NIPP)**
- *Debbie Newberry*, Chief, EPA's Water Security Division
 - *Bill Komianos*, American Water
- This session will provide the most current information as contained within the Water Sector Specific Plan (SSP) of the National Infrastructure Protection Plan
- 11:00 am **NARUC's Ongoing Legislative Tracking Program**
- *James Bradford Ramsay*, General Counsel, NARUC
 - *Brian M. O'Hara*, Telecommunications, Technology & Water, NARUC
- 11:15 am **NRRI Project on Small System Regulation**
- *Scott Hempling*, Director, NRRI
- 11:30 am **Adjourn**

COMMITTEE ON WATER

Tuesday, July 17

1:30 am –4:45 pm

Wilder

- 1:30 pm **Water Supply Planning: East, West, North & South**
Moderator: *The Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
- American Water Works Company, Inc.
 - Aqua America, Inc.
 - United Water
- 2:30 pm **United Nations-Marking of World Water Day** (U.N. representative invited)
- 3:00 pm Break
- 3:15 pm **Continuing Series Highlighting Specific Jurisdictional Utilities-Summer Meeting Feature: Utilities, Inc., Northbrook, IL** · *Lawrence N. Schumacher*, President, Utilities, Inc.
- 3:45 pm **NARUC Utility Rate Schools – 34th Annual Eastern: September 10-15, 2007, Clearwater Beach, FL**
- *The Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
 - *Carol Kozloff*, PA, Advisor, Staff Subcommittee on Water
 - *Janice A. Beecher, Ph.D.*, Director, Institute of Public Utilities, Michigan State University
- 4:00 pm **Regulatory Synergies for Water and Wastewater Utilities When a New Town is Developed** · *Keith Switzer*, VP, Regulatory Affairs, Golden State Water Company, CA
- 4:30 pm **NRRI Update** · *Scott Hempling*, Director, NRRI
- 4:45 pm **ADJOURN**

AD HOC COMMITTEE ON UTILITY MARKET ACCESS

Monday, July 16

1:00 pm - 5:00 pm

Odets

- 1:00 p.m. **INTRODUCTION & WELCOME REMARKS**
- *The Hon. Harold D. Williams*, Commissioner - Maryland PSC and UMAP Chair
 - *The Hon. Michael Peevey*, President - California Public Utilities Commission and UMAP Vice-Chair
- 1:15 p.m. **UTILITY SUCCESSES WITH WMDBE**
- *Mark A. Sebree*, Manager-Supplier Diversity
 - *Tabitha (Toby) Stanislaw*, Supplier Diversity Coordinator
- 1:45 p.m.. **FTAA DISCUSSION WITH CONGRESSMAN CLYBURN'S OFFICE**
- *Christopher Freitas*, Department of Energy
- 2:15 p.m. . **CONCEPT PAPER PRESENTATION**
- *Jose Perez*, Chairman California Utilities Diversity Council
- 2:45 p.m. **DISCUSSION ON STATUS OF ADHOC COMMITTEE**
- *The Hon. Mignon Clyburn*, Commissioner SC Public Service Commission
- 3:15 p.m. . **REPORT ON UNBUNDLING**
- *Glenn R. Etienne*, President & CEO South Coast Energy Partners-Houston, Texas
- 3:30 p.m. **REPORT ON MOU AGREEMENTS**
- *Tamara Walden*, President – Walden Energy
 - *Linda Denny*, Vice-President – WBENC
- 3:45 p.m. **UMAP AWARDS**
- *Deborah Matthews*, Administrator-Edison Electric Institute
 - *Jewel Smith*, Manager – Centerpoint Energy
- 4:00 p.m. **ADDITIONAL REPORTS**
- 4:30 p.m. **WRAP-UP AND NEXT STEPS**
- *The Hon. Harold D. Williams*

SPECIAL MEETINGS

NARUC/FERC COLLABORATIVE DIALOGUE ON DEMAND RESPONSE

Sunday, July 15

9:00am – 12:00 pm

Westside 1 & 2

Chaired by *The Hon. Philip Moeller*, FERC and NARUC

Co-Chairs: *The Hon. Jimmy Ervin* of North Carolina and *The Hon. Phyllis Reha* of Minnesota

The purpose of the Collaborative Dialogue is to address the coordination of federal and State demand response policies, such as the regulatory barriers to increased customer participation in demand-response programs identified in a report to Congress last year. Among these is the disconnect between retail prices regulated by the States and wholesale prices regulated by FERC. The report found that only 5 percent of the nation's electricity consumers use some form of incentive-based demand-response program or time-of-use rates, and that advanced metering has a penetration of only 6 percent of installed meters. Nationally, the total potential demand response resource contribution from existing programs is estimated to be about 37,500 megawatts, the staff report concluded. That level of demand response is the equivalent of building more than 40 new average-sized power plants.

NARUC/FERC DIALOGUE ON COMPETITIVE PROCUREMENT

Wednesday, July 18

9:00am -12:00pm

Westside 1 & 2

Chaired by *The Hon. Marc Spitzer*, FERC and NARUC

Co-Chairs: *The Hon. Stan Wise* of Georgia and *The Hon. Jeff Hatch-Miller* of Arizona

These discussions will address an issue that cuts across both federal and State jurisdictional authorities, and will be similar to an ongoing collaborative dialogue between FERC and NARUC officials regarding demand response issues. FERC Chairman Joseph T. Kelliher and NARUC President Jim Kerr of the North Carolina Utilities Commission said the collaborative aims to meet the challenge of developing new generation in the best interests of ratepayers. The pending dialogue is a resumption of discussions begun in 2005 to explore the issue, define solutions and to suggest best practices to meet the challenges of developing new and economical power supplies. After a joint meeting of FERC and NARUC Commissioners in May 2005, subsequent meetings were held at the staff level. The renewed effort will again involve FERC and NARUC Commissioners.

2007 Summer Committee Meetings

