

DRAFT – FOR DISCUSSION PURPOSES ONLY

October 22, 2007

NYCEDC Draft EPS Working Group I Report Outline

(for December 5, 2007 Presentation to ALJs)

1. Executive Summary

Summary of subsequent sections—perhaps in matrix format

2. Background

Recap of ALJ charge and questions for consideration by Working Group I. Overall EPS Structure (respective roles of NYSERDA, utilities, other energy services and efficiency providers), electricity and natural gas.

3. Criteria for Administrative Structure

a. Criteria used by WG I

model criteria

b. Roles and Resources

discussion of the parties' roles in DSM planning and implementation
resources and competencies of various categories of parties (e.g., utilities, NYSERDA, NYPA, municipalities, etc.)

c. Other Successful DSM Planning and Implementation Models

- i. California
- ii. Connecticut
- iii. Massachusetts
- iv. Vermont

If necessary, more detail can be attached as in appendices.

4. Recommended Model Structure

a. Multiple regional structures

NYC, LI, Upstate, Statewide

b. Composition and role of coordination and oversight body

- i. Composition

NYC Coordination Board: Con Edison, KeySpan, NYSERDA, NYPA, City, DPS

- ii. Role

Review and recommendations for utility incentives

Estimation of effects of coordinated programs on rates and bills

Recommendations to PSC regarding exemptions; cost-recovery ratemaking, including interclass allocation and rate design
Statewide body: include interregional equity of SBC and other programs serving multiple regions

c. Composition and role of Advisory Group

Setting goals, budgets, performance objectives

d. Flow of responsibilities

flow charts (to include allocation of all Energy Efficiency funding sources including SBC)

e. Description of responsibilities and potential roles

This section may include alternative positions.

- i. Program development and design
- ii. Funding
- iii. Program delivery
- iv. Evaluation
- v. Marketing
- vi. Administration
- vii. Access to customer information
- viii. Access to customers
- ix. Advisory assistance