

PSC Collaborative Meeting  
New York City  
September 17, 2007  
Working Group III

**Meeting Schedule**

Working Group agreed to a schedule of conference calls every Monday from 1-3 pm beginning September 24<sup>th</sup>. Bill Saxonis will provide a call-in number. There may be some selected on-site meetings which will be determined as the work progresses. The Friday before the Monday conference call Bill will send an agenda or cancel the Monday call if we do not have anything to discuss.

**Load Forecast**

PSC Staff agreed to put together load forecast data received from utilities, NYPA, and LIPA into a spreadsheet and to compare to statewide forecast provided by ISO. This includes completed and planned energy efficiency initiatives. The data and certain assumptions will be presented to Working Group for discussion. Working Group agreed that the starting point for forecast should be January 1, 2007.

**Summary of Savings**

PSC staff will make a presentation to Working Group to discuss underlying assumptions used in Staff Preliminary Proposal issued August 28, 2007. Working Group is seeking to validate numbers as it applies to impacts achieved through appliance standards, standards and codes, generation and transmission efficiencies, etc. Working Group will provide comments and/or alternative program assumptions/impacts to be considered for final PSC Report.

**Overall Evaluation Protocols**

Bill Saxonis will provide links to three reports that address evaluation criteria and protocol- California Public Utilities Commission evaluation manual, Northeast Energy Efficiency Partnerships (NEEP) report and the International Measurement and Verification Protocol (IMVP) manual.

Working Group will review current PSC proposal for evaluation and provide comments to Bill by COB Friday, September 21<sup>st</sup>. Task for Working Group is to have some consensus on evaluation for final PSC report. Working Group should be looking at best practices and provide recommendations for evaluation to ensure that everyone is counting in the same way. Reporting mechanism should also be considered by Working Group.

**Benefit/Cost**

Work Group will review benefit cost tests and make recommendations regarding Total Resource Cost test and what should be included in TRC if this becomes the standard.