

Working Group III Report  
Draft Outline

- I. Executive Summary
- II. Introduction – Describe the charge given to WG III
  - a. Defining EPS Goals
    - i. Statewide goals - Baseline, targets and periodic review of goals and progress toward achieving the goals
  - b. Measurement and evaluation(M&E )Discussion
    - i. Purpose of M&E
    - ii. Determining M&E responsibilities
- III. EPS Goals
  - a. Description of statewide goals and how those goals were determined.
    - i. 15x15 for electric (including goals for both energy and demand savings) – Marc Vatter
      - 1. Cutoff date between historical accomplishments already embedded in current load forecasts, and future accomplishments
    - ii. Determination of goal for natural gas – Cindy McCarran
  - b. Discussion of goals setting process for recommended programs –Statewide and transmission owner/service territory specific goals (Unassigned)
    - i. Customer end use
    - ii. Codes and standards
    - iii. Delivery (T&D) system efficiency
- IV. Benefit/cost test options (TRC, TSC, other) – Marc Vatter and Helen Eisenfeld
  - a. Required inputs (including avoided costs, discount rates, load factors)
  - b. Stipulated/deemed savings and other assumptions
  - c. Factors to be included in benefit/cost test & why
  - d. Factors to be excluded from benefit/cost test & why
  - e. Individual program vs. integrated portfolio effects
  - f. Free-ridership, snapback, spillover, etc.
  - g. Environmental and other non energy benefits
  - h. Other approval criteria, if any
- V. Monitoring and Evaluation - Joint Utilities
  - a. Describe what M&E is and how it will be used to support EPS objectives
    - i. Individual program measurement & verification (quantitative)
    - ii. Program design & implementation evaluation (qualitative)
  - b. M&V
    - i. Recommended process for selecting protocols for NYS
  - c. Discuss M&E budgeting considerations.
- VI. Overall Evaluation Process/Reporting – Art Olson and Jennifer Meisner
  - a. Structure issues (e.g., role of evaluation task force, who performs evaluations? budgets?)
  - b. Reporting ( e.g., data consistency, report formats and timing)
  - c. Studies to focus on in 2008 (baseline studies, avoided costs, etc.)