

Energy Efficiency Portfolio Standards Proceeding

Working Group 4

Agenda, November 29, 2007

Location: Department of Public Service, 19th Floor Boardroom, 3 Empire State Plaza, Albany

Time: 9:00 a.m. – 5:00 p.m.

Time	Agenda Topic	Result
9:00 – 9:05 a.m.	Get organized	Identify note taker and time keeper
9:05 – 9:10 a.m.	Review agenda	Agreement on agenda and process for meeting
9:10 – 9:15 a.m.	Review minutes	Answer outstanding questions
9:15 – 11:00 a.m.	Emerging technologies	Review report, capture substantive changes
11:00 a.m. – noon	Lunch	
Noon – 12:30 p.m.	Emerging technologies	Complete discussion
12:30 – 2:30 p.m.	Demand response/peak load management	Review report, capture substantive changes
2:30 - 2:45 p.m.	Break	
2:45 – 3:15 p.m.	Demand response/peak load management	Complete discussion
3:15 – 4:15 p.m.	Transmission efficiencies	Review report, capture substantive changes
4:15 – 4:45 p.m.	Executive Summary	Review process for developing executive summary
4:45 – 5:00 p.m.	Meeting summary	Review action items and next steps

Please read the final report before the meeting and come prepared to discuss it. We will go through the main body of the report, page-by-page, capturing substantive changes (not word smithing edits, unless they are required to accurately capture a point).

To participate by audio-conference: dial 518-408-1500 (if local) or the toll free number, 866-266-3697 if outside the local calling area. The conferee code is 0279370#.

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