

Working Group IV  
11/01/07 Meeting Notes

Plenary Session: 11/5/07  
9 a.m. Hearing Room A  
Legislative Office Bldg  
Working Groups to present in order

Next Meeting: 11/15/07 NYSERDA office in Manhattan  
11:00 am – 5:00 p.m.

Information from steering committee:

- Transmission Issues should be in WG 4
- Communications system for demand response
  - 2 comments opposing
  - Should be dealt with in NYISO working group arena
- KW vs. kWh
  - Look at both with greater emphasis on programs and technologies directed at reducing consumption (kWh)
    - Several comments regarding emphasis on kWh, including
      - “dirtiest emissions occur during peak demand”
    - Distinction: demand response or peak load reduction that shifts load does not provide kWh reductions
    - Permanent peak load reductions that result in kWh reductions are preferred
- Electric vs. Gas
  - Look at both
    - Question about how to consider gas – suggested that question be raised at plenary 11/5
- T& D vs. End-use sector
  - Consider both

Review of strawman presentation

Chris Smith walked through strawman presentation topics

- Ideas Under Discussion
  - Advanced Metering Infrastructure (AMI) Deployment
  - Controllable End Use Technology R&D and Deployment
  - Smart Grid (More efficient overall grid management)
  - Resolution of Metered Data Access Issues
  - Use of Current DR Customers and Technology for EE
  - Increased Deployment of Current Programs
  - Long Term Contracts for Load Reductions
  - Expanded Use of Current DR Resources

Other forums exist for some topics – We don’t want to reinvent the wheel, but rather use the expertise of this group to inform other groups

#### Plenary presentation planning

- Dana walked through outline of the Emerging Technologies portion of the presentation
- Chris Smith and Marie P will present Demand Response Section
- Randy Bowers will present T&D section

#### Final Report:

- Due December 5
  - No plans to change date
  - Recommended decision approximately 2 months after report submittal
- Report should reflect all collateral benefits to show comprehensiveness of how efforts integrate
- Final report will be used in conjunction with other reports in making decision
- Sig recorded writing assignments and would send them out to the group
- Comments on drafts should be submitted to entire group by 11/7
- Writers to distribute edited sections to entire group 1/3 or 11/14
- Group review at meeting on 11/15
- Sig will send out template for writers to use