

STATE OF NEW YORK  
PUBLIC SERVICE COMMISSION

MATTER 17-01278 - In the Matter of the Value of Distributed  
Energy Resources Working Group Regarding Low  
and Moderate Income Customers.

NOTICE OF AGENDA FOR LMI WORKING GROUP MEETING ON AUGUST 4, 2017

(Issued August 3, 2017)

On July 26, 2017, a Notice of Next Working Group Meetings and Extension to Declare Active Participation was issued in the above-referenced proceedings. As described in that Notice, Department of Public Service Staff will host a Low and Moderate Income (LMI) Working Group on August 4, 2017.

The agenda for the meeting is attached to this Notice. Please note that business casual attire is appropriate. Individuals not able to attend in person can listen to the meeting using the call-in information on the agenda. Individuals who have any questions may contact John Garvey at 212-417-2200 or via email at [john.garvey@dps.ny.gov](mailto:john.garvey@dps.ny.gov).

(SIGNED)

KATHLEEN H. BURGESS  
Secretary

Matter 17-01278 - VDER Working Group Regarding LMI Customers  
Agenda for August 4, 2017 Meeting (10:30 AM - 1:00 PM)  
90 Church Street, 4th Floor Boardroom, New York, NY 10007

Remote Listening:  
Call: 1-844-633-8697  
Meeting number: 649 125 946

- a. Welcome/Introductions
- b. Process/Protocol
  - i. DMM Matter/Website/Email
  - ii. Participant & Observer Roles/Responsibilities
  - iii. Teleconferencing/Video/WebEx
  - iv. External Support Requirements
- c. Review & Prioritize Working Group Scope/Identify Modifications
  - i. Interzonal CDG Credits
  - ii. LMI Adders
    - 1. Generally
    - 2. Environmental Justice Adders
    - 3. Funding Source/Who pays
  - iii. Role of NYSERDA Programs
    - 1. Coordination with VDER tariffs
    - 2. Establishing MW Goals for LMI CDG
  - iv. Eligibility/Enrollment Mechanisms
    - 1. Definition of "LMI" and target communities
    - 2. Addressing LMI subscriber churn
    - 3. Treatment of master-metered buildings
    - 4. Methods to determine eligibility
    - 5. Leveraging CCA programs
  - v. On-bill Financing
  - vi. Utility Ownership
- d. Work Plan Development
  - i. Deliverables
  - ii. Schedule/Timeline
  - iii. Working Group/Subgroup Structure
  - iv. Other Approaches?
- e. Adjourn
  - i. Summary
  - ii. Next Steps
  - iii. Action Items