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Three Empire State Plaza, Albany, NY 12223-1350
www.dps.ny.gov

September 7, 2017

(Via Email to Secretary@dps.ny.gov)
Honorable Kathleen Burgess
Secretary to the Commission
New York State Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350

Re: Matter 17-01277 – In the Matter of the Value of Distributed Energy Resources
Working Group Regarding Rate Design.

Matter 17-01276 – In the Matter of the Value of Distributed Energy Resources
Working Group Regarding Value Stack

Dear Secretary Burgess:

In accordance with the Notice of Working Group Meetings on September 7 and 8, 2017, issued in the above-referenced proceedings, the agendas for the September 8, 2017 meetings are attached. These agendas will also be posted to the VDER webpage at:
<http://www3.dps.ny.gov/W/PSCWeb.nsf/All/8A5F3592472A270C8525808800517BDD?OpenDocument>.

Sincerely,

/s/

Jalila Aissi
Assistant Counsel
Department of Public Service
Three Empire State Plaza
Albany, NY 12223-1350

Encl.

**Matter 17-01277 – VDER Working Group Regarding Rate Design
Agenda for September 8, 2017 Meeting (10:30 AM – 1:00 PM)**

To join the meeting via WebEx, use the following link:

<https://nyserda-events.webex.com/nyserda-events/onstage/g.php?MTID=e54d75a8fca1dee12d54bcc9d227eb68e>

The WebEx password is VDER.

Dial in: 1-415-655-0001
Access code: 668 802 482
Event password: 12345

- 1) Welcome/Introductions
- 2) Process/Procedural Matters
 - a) Long-term roadmap
 - b) Mid-term schedule
 - c) September 19th plenary session
 - d) Video conferencing
 - e) Staff Whitepaper to be SAPA'd
- 3) October 1, DPS Staff Report on Mass Market Rate Design Bill Impacts
 - a) Joint Utilities walk through of comments
 - b) Other Parties comments
 - c) Staff chart on options for developing rate designs
- 4) Next Steps/Next Meeting
- 5) Adjourn

**Matter 17-01276 – VDER Working Group Regarding Value Stack
Agenda for September 8, 2017 Meeting (2:00 PM – 4:30 PM)**

To join the meeting via WebEx, use the following link:

<https://nyserda-events.webex.com/nyserda-events/onstage/g.php?MTID=e54d75a8fca1dee12d54bcc9d227eb68e>

The WebEx password is VDER.

Dial in: 1-415-655-0001
Access code: 668 802 482
Event password: 12345

- 1) Welcome/Introductions
- 2) Process/Procedural Matters
 - a) Recap from rate design working group
- 3) Fast track
 - a) Principles recommendation clean energy parties (SEIA, Coalition for Community Solar Access, Pace NRDC, Acadia)
 - i) Additions to the list
 - b) JU matrix of value stack elements versus technologies
- 4) Report out on DRV/LSRV analysis
 - a) E3 presentation at 9/20
 - b) Other party presentations?
- 5) Future presentation on monetizing externalities
- 6) Next Steps/Next Meeting
- 7) Adjourn