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

October 24, 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 17-01276 – In the Matter of the Value of Distributed Energy Resources Working Group Regarding Value Stack; 17-01277 – In the Matter of the Value of Distributed Energy Resources Working Group Regarding Rate Design; Matter 17-01278 – In the Matter of the Value of Distributed Energy Resources Working Group Regarding Low and Moderate Income Customers.

Dear Secretary Burgess:

In accordance with Notice of Working Group Meetings for 2017, issued on October 5, 2017, in the above-referenced proceedings, the agendas for the October 25 and 26 Working Groups are attached. These agendas will also be posted to the VDER webpage at: <http://www3.dps.ny.gov/W/PSCWeb.nsf/All/8A5F3592472A270C8525808800517BDD?OpenDocument>. The meetings will be held at NYSERDA's offices.

Sincerely,

/s/

John Garvey
Utility Supervisor
Department of Public Service
Three Empire State Plaza
Albany, NY 12223-1350

Encl.

Matter 17-01278 –VDER Working Group Regarding LMI
Agenda for October 25, 2017 Meeting (1:00 PM - 4:00 PM)

Dial in: 1-844-633-8697
Access code: 649 125 946

NYSERDA OFFICES

17 Columbia Circle, Albany, NY 12203-6399 (Parker D Mathusa Boardroom)
726 Exchange Street, Ste. 821, Buffalo, NY 14210 (Larkin Board Room)
1359 Broadway, 19th Fl., New York, NY 10018-7842 (Clean Energy Hub)

- 1) Welcome/Introductions
- 2) Process/Procedural Matters
- 3) Update: NYSERDA October 20, 2017 Memo
- 4) Discussion:
 - a) What is the most important thing for the working group to accomplish?
 - b) What is the most important topic that was not discussed during the WG process?

Overview of papers - Joint Utilities, The City of New York, Ecology Solar

- 5) Next Steps/Next Meeting
 - a) Action Items
- 6) Adjourn

Matter 17-01277 –VDER Working Group Regarding Rate Design
Agenda for October 26, 2017 Meeting (9:30 AM - 12:00 PM)

Dial in: 1-415-655-0001
Access code: 662 170 283

NYSERDA OFFICES

17 Columbia Circle, Albany, NY 12203-6399 (Parker D Mathusa Boardroom)
726 Exchange Street, Ste. 821, Buffalo, NY 14210 (Larkin Board Room)
1359 Broadway, 19th Fl., New York, NY 10018-7842 (Clean Energy Hub)

- 1) Welcome/Introductions
- 2) Discussion of Clean Energy Parties Process Proposal
- 3) How would we apply the proposed process to developing the Mass Market NEM Transition rate design which includes the following tasks copied from the 7/27/17 working group scoping document?
 - i) Evaluation of the currently-in-effect VDER and the implications for mass market customers
 - ii) Development of optional and/or new default rates for Mass Market prosumers
 - iii) Discussion of the criteria to be met before mass market customers should be transitioned to VDER and if such an approach should be adopted
 - iv) Discussion of market and customer impact studies of proposal
 - v) Methods to provide equal compensation for reduced consumption and injected generation when appropriate
 - (1) Consider existing and new VTOU rates, Smart Home Rates, Unbundling of Services, Pricing of externalities and all other Value Stack components into default retail rates
 - vi) Scope and deliverables for any analytical study(s) to inform December 2018 Report on Mass Market NEM Transition
- 4) Presentation by Acadia Center on Rate Design and Net Metering Reform
- 5) Next Steps/Next Meeting
- 6) Adjourn

Matter 17-01276 –VDER Working Group Regarding Value Stack
Agenda for October 26, 2017 Meeting (1:00 PM – 3:30 PM)

Dial in: 1-415-655-0001
Access code: 662 170 283

NYSERDA OFFICES

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- 1) Welcome/Introductions
- 2) Expedited Expansion of Eligibility Outline/Comments
- 3) Discussion of Clean Energy Parties Process Proposal
- 4) Next Steps/Next Meeting
- 5) Adjourn