

DSPP Markets and Pricing

Notes from Conference Call – May 15, 2014

- Tammy would like comments on distributed handouts by Monday (May 19) for discussion at next meeting
- If anyone has additions to meeting notes circulated from collaborative, send Tammy an email
- DPS website should be up and running over the next day or two

- Steering Committee:
 - Should be manageable working groups of approximately 8-10 people
 - Should represent each of the affinity groups
 - A representative from each of the affinity groups should volunteer; the representative's role for the steering committee will be as follows:
 - Taking/organizing comments from affinity group members
 - Putting documents together
 - Represent interests of the group
 - Be point person for affinity group
 - This will require a significant time commitment over the next six weeks
 - The sectors needing representation are as follows:
 - Utilities
 - Environmental
 - NYISO
 - Consumer Group: Large end-users
 - Consumer Group: Small end-users/residential
 - Retail commodity suppliers
 - Generators
 - DER (Storage, CHP, Distributed Intelligence, Energy Efficiency)
 - A suggestion was made to add an overall economic viewpoint group to be represented at steering committee
 - One party asked that, in order to focus the groups, Staff provide 6 to 10 questions that need to be answered
 - Tammy asked that if anyone comes across important information (i.e. white papers, etc.) related to our efforts, please circulate to the group
 - Staff will send out email determining who should be involved in which sector group
 - Will try to group members together based on interest – if parties think they should be in different group, let Tammy know and she will adjust accordingly
 - Within sector group, determine who representative will be and send Tammy an email by Monday 5/19 (Tentative volunteers for representatives at this point include City of NY and Environmental Advocates)

- Future Meeting Schedule:
 - Two meetings a week over the next six weeks
 - DSPP Markets and Pricing Committee group meetings at 10am every Friday (THIS HAS CHANGED SINCE THE CALL; FULL WORKING GROUP MEETINGS WILL BE HELD EVERY THURSDAY AT 3:00 pm)
 - Steering Committee meetings will be held on Tuesdays – first Steering Committee meeting to be held on Tuesday (May 20) at 3pm (THIS HAS CHANGED SINCE THE CALL; DAY AND TIME TBD)
 - RMI will be in attendance at this first meeting in order to help facilitate the issues

- Objectives and Questions Document
 - For this exercise, parties should provide comments from the perspective that the utilities would be operating the DSPP
 - Parties are welcome to comment on who should operate the DSPP further down the road
 - Prioritize how we are going to address the questions
 - Feedback to Tammy needed by Monday for discussion at Tuesday's meeting
 - Any questions missing from list
 - Suggestions for prioritizing

- Products and Services Document
 - Feedback to Tammy needed by Monday for discussion at Tuesday's meeting
 - What offered by DSPP
 - What offered to DSPP

- Note call in number and passcode information will remain the same for all DSPP Markets and Pricing Committee conference calls (Call-in # 1-866-394-2346 Code # 1750395302)