

DSPP Markets and Pricing Steering Committee

Notes from Meeting – May 28, 2014

- Status of Steering Committee Representation:
 - Now approximately 20 members including Staff
 - Purpose:
 - To form a working group with the idea that, at the beginning of July, the team will have a product that will be presented to the Commission – will focus on various issues including products and services, values and pricing, wholesale markets and barriers/regulatory reforms
 - Still in the process of working on the objective, but anticipate the work will move along quickly
 - This committee will represent all of the opinions and comments of the entire committee
 - The Steering Committee representative needs to represent the opinions and comments of their entire sector group at the meetings
 - This is not a forum to be debating issues – this forum is to be used to coordinate comments and produce a group product to be presented to the Commission
 - Staff paper will come out on August 7th – this will have a SAPA and therefore open to public comment

- DSPP Matrix
 - Power resources has been added to the revised matrix in order to address the energy and capacity concerns at the last meeting
 - This row can be called energy and capacity because the use of DG in multiple rows has confused people
 - Ultimately decided that energy and capacity will be two separate rows and will replace power resources on the current matrix
 - Tammy will circulate revised matrix reflecting these changes after this meeting
 - Newly revised matrix will be circulated to the full committee for comment; sector group comments should be filtered through Steering Committee representative
 - Due Dates:
 - Tammy will distribute updated matrix to full committee on Wednesday, 5/28
 - DSPP matrix comments due to Steering Committee representatives by noon on Monday, 6/2
 - Steering Committee representatives will consolidate comments from their respective sector groups and send to Tammy by noon on Tuesday, 6/3
 - Tammy will distribute to Steering Committee on Wednesday, 6/4, for discussion at next meeting

- Future Meeting Schedule:
 - Next meeting of the Steering Committee will be held on Wednesday, June 4th at 3pm
 - The 6th floor conference room at the DPS offices at 3 Empire State Plaza has been reserved for those who choose to attend in person
 - There was some discussion about either cancelling the full committee meetings and/or moving them to every other week. Consensus appears to be that full committee meetings are necessary and should still be held on a weekly basis. Therefore, next meeting for DSPP Markets and Pricing Committee will be held on Thursday, June 5th at 3pm
 - 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)