

May 16, 2014
E² Working Group Meeting
10am-12pm – 3rd Floor Hearing Room

Call in number: 1-866-394-2346
Conference code: 1614319786

AGENDA

- 1. Introductions**
- 2. Review 3/5/14 meeting minutes**
- 3. Update on the status of EEPS 1 Utility Shareholder Incentives**
- 4. Subcommittee updates**
 - NYSEG/RGE suggests the formation of a subcommittee within the Technical Resources Manual subcommittee to address the role of ancillary savings.
- 5. Database Changes and the June Report**
- 6. Forecasting and Ratemaking**
- 7. E² Working Group Housekeeping items:**
 - Where will notices of meetings, agendas and minutes be posted?
 - How will afternoon subcommittees be scheduled?
 - Will members have an opportunity to comment on minutes?
- 8. Reforming the Energy Vision (REV) and Clean Energy Fund (CEF) proceedings**
- 9. Comments from Ex-Officio Participants and Parties**