Agenda Price Responsive Load Working Group 28 September 2000

Best Western Sovereign Motel 1228 Western Avenue Albany, NY

Call-in 734-414-0267 Participant Code: 623034

- 1) 9:30 9:40 Introductions
- 2) 9:40 9:50 Ground rules for PRLWG meetings
- 3) 9:50 9:55 Agenda modifications and approval
- 4) 9:55 10:05 Coordination with other ISOs; discuss Hartford ISO-MOU meetings
- 5) 10:05 10:35 General discussion of proposals and comments submitted to date 10:35 10:45 Break
- 6) *10:45 11:15* Technology proposal presentations (10 min. each):
 - ➢ RETX
 - > Webgen
 - > Powerweb
- 7) 11:15 12:15 Neenan & Assoc. presentations:
 - Task 1 summary of other ISO PRL programs
 - Discussion of conceptual bases for compensating PRL (e.g. LBMP; ancillary services; ICAP; avoided outage costs; price reductions; etc.)
 - 12:15 1:00 Lunch
- 8) 1:00 1:20 Discuss and agree on the different tracks for PRL programs:
 - Winter-Spring 2001
 - Summer 2001
 - ≻ 2002+
- 9) 1:20 1:50 Review potential barriers/obstacles to PRL programs:
 - Federal (FERC and EPA)
 - State (PSC and DEC)
 - > ISO
 - > Other
- 10) *1:50 2:10* PSC comments on:
 - > SBC 2
 - Con Ed load reduction tariff
 - Other PSC issues
- 11) 2:10-2:25 Discussion of MP focus group meetings
- 2:25 2:35 Break
- 12) 2:35 3:00 Discussion of End User/Retail Focus7 Groups by Neenan Associates, emphasizing residential and small commercial customers
- 13) 3:00 3:30 Technology development and coordination issues, including EDI and "open architecture" issues
- 14) 3:30 3:50 Business Matters:
 - Frequency of Meetings
 - Schedule and Critical Path for Next 8 months
 - > Other