STATE OF NEW YORK PUBLIC SERVICE COMMISSION

CASE 09-M-0074 – In the Matter of Advanced Metering Infrastructure.

NOTICE OF TECHNICAL CONFERENCE

(Issued May 6, 2009)

TAKE NOTICE that a technical conference in this proceeding will be held on Monday, June 1, 2009, beginning at 10:00 a.m. at the Commission's Albany offices, 3 Empire State Plaza, 19th Floor Boardroom.

The principal purpose of the technical conference is to examine the key aspects of advanced metering infrastructure (AMI) benefit-cost analysis, culminating in guidance to the utilities on the methodology to be used to calculate benefits and costs. On February 13, 2009, the Commission issued an order in this proceeding which, among other things, directed the Staff of the Department of Public Service (DPS Staff) to develop a generic benefit-cost approach for evaluating AMI. DPS Staff's "Proposed Framework for the Benefit-Cost Analysis of Advanced Metering Infrastructure" (Proposed Framework) was issued on April 14, 2009. The Proposed Framework will form the outline of topical areas to be addressed at the conference.

Although there is no charge for attendance, registration is required as seating is limited. Registrations will be accepted through May 22, 2009 by contacting Chris Graves by email at Christopher_Graves@dps.state.ny.us or at (518) 486-2639. If there is sufficient interest, a telephonic link to the conference may be established to accommodate those who are unable to attend in person.

The electric utilities should come to the conference prepared to identify potential areas of agreement and outstanding issues to be addressed. By this notice, each utility is invited to make a presentation, limited to 30 minutes, on issues of interest and/or concern regarding the Proposed Framework.

By this Notice, other interested parties are also invited to make a presentation at the conference on this topic. Presentations are tentatively limited to 30 minutes, including answering questions; but DPS Staff reserves the right to shorten the

time limit if a large number of parties request the opportunity to present. Parties interested in making a presentation at the conference should contact Mr. Graves.

(SIGNED)

JACLYN A. BRILLING Secretary