



**Department of
Public Service**

Public Service Commission

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Secretary

Three Empire State Plaza, Albany, NY 12223-1350
www.dps.ny.gov

March 21, 2016

Ms. Kathleen Burgess, Secretary
New York State Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350

Re: Case 14-M-0094 – Proceeding on Motion of the Commission to Consider a Clean Energy Fund.
Case 15-M-0252 – In the Matter of Utility Energy Efficiency Programs.

Dear Secretary Burgess:

The Public Service Commission's (Commission) January 21, 2016 Order in Case 14-M-0094,¹ established a Clean Energy Advisory Council (the Council), to be co-chaired by Department of Public Service Staff (Staff) and the New York State Energy Research and Development Authority (NYSERDA). The Commission directed Staff, in consultation with NYSEDA, to extend invitations for required participation from all utilities offering energy efficiency programs in New York State and to invite participation from the New York Power Authority (NYPA) and the Long Island Power Authority (LIPA). The Commission further directed that the Council conduct its first meeting within 60 days of the issuance of the Order, which is March 21, 2016. On March 17, 2016, Staff requested an extension of the Commission's deadline until March 23, 2016. That request was granted on March 17, 2016.

The Commission directed the Council to develop a structure that recognizes the need for NYSEDA/Utility interaction as well as allowing for meaningful involvement from a broad array of stakeholders and shall allow for the geographic considerations of the State.

Staff and NYSEDA have established the Clean Energy Advisory Council in accordance with the Commission's directive and will convene the first meeting of the Council on:

March 23, 2016
1:00 p.m. – 3:00 p.m.

The meeting will include an overview and discussion of the goals and expectations of the Council, including stakeholder engagement, the Council's Charter, and the formation of initial Working Groups.

¹ Case 14-M-0094, Proceeding on Motion of the Commission to Consider a Clean Energy Fund, Order Authorizing the Clean Energy Fund Framework (issued January 21, 2016).

The meeting is open to the public and will be held in the 19th Floor Board Room of the Department of Public Service office located at Three Empire State Plaza, Albany, New York. For those unable to attend in person, parties may participate via conference call using the following information:

Dial in Numbers: (844) 633-8697; or
(866) 776-3553

Meeting ID: 25011421

In compliance with Project Sunlight requirements, parties interested in participating in the meeting, either in person or by phone, are asked to confirm their participation by submitting their name, organization, and business address via email to CEAC@dps.ny.gov.

Sincerely,

/s/

Scott Weiner
Deputy for Markets and Innovation