NOTICE OF AGENDA FOR LMI WORKING GROUP MEETING ON AUGUST 4, 2017

(Issued August 3, 2017)

On July 26, 2017, a Notice of Next Working Group Meetings and Extension to Declare Active Participation was issued in the above-referenced proceedings. As described in that Notice, Department of Public Service Staff will host a Low and Moderate Income (LMI) Working Group on August 4, 2017.

The agenda for the meeting is attached to this Notice. Please note that business casual attire is appropriate. Individuals not able to attend in person can listen to the meeting using the call-in information on the agenda. Individuals who have any questions may contact John Garvey at 212-417-2200 or via email at john.garvey@dps.ny.gov.

(SIGNED) KATHLEEN H. BURGESS Secretary
a. Welcome/Introductions

b. Process/Protocol
   i. DMM Matter/Website/Email
   ii. Participant & Observer Roles/Responsibilities
   iii. Teleconferencing/Video/WebEx
   iv. External Support Requirements

c. Review & Prioritize Working Group Scope/Identify Modifications
   i. Interzonal CDG Credits
   ii. LMI Adders
       1. Generally
       2. Environmental Justice Adders
       3. Funding Source/Who pays
   iii. Role of NYSERDA Programs
       1. Coordination with VDER tariffs
       2. Establishing MW Goals for LMI CDG
   iv. Eligibility/Enrollment Mechanisms
       1. Definition of “LMI” and target communities
       2. Addressing LMI subscriber churn
       3. Treatment of master-metered buildings
       4. Methods to determine eligibility
       5. Leveraging CCA programs
   v. On-bill Financing
   vi. Utility Ownership

d. Work Plan Development
   i. Deliverables
   ii. Schedule/Timeline
   iii. Working Group/Subgroup Structure
   iv. Other Approaches?

e. Adjourn
   i. Summary
   ii. Next Steps
   iii. Action Items