October 24, 2017

(Via Email to Secretary@dps.ny.gov)
Honorable Kathleen Burgess
Secretary to the Commission
New York State Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350


Dear Secretary Burgess:

In accordance with Notice of Working Group Meetings for 2017, issued on October 5, 2017, in the above-referenced proceedings, the agendas for the October 25 and 26 Working Groups are attached. These agendas will also be posted to the VDER webpage at: http://www3.dps.ny.gov/W/PSCWeb.nsf/All/8A5F3592472A270C8525808800517BDD?OpenDocument. The meetings will be held at NYSERDA’s offices.

Sincerely,

/s/
John Garvey
Utility Supervisor
Department of Public Service
Three Empire State Plaza
Albany, NY 12223-1350

Encl.
Matter 17-01278 – VDER Working Group Regarding LMI
Agenda for October 25, 2017 Meeting (1:00 PM - 4:00 PM)

Dial in: 1-844-633-8697
Access code: 649 125 946

NYSERDA OFFICES
17 Columbia Circle, Albany, NY 12203-6399 (Parker D Mathusa Boardroom)
726 Exchange Street, Ste. 821, Buffalo, NY 14210 (Larkin Board Room)
1359 Broadway, 19th Fl., New York, NY 10018-7842 (Clean Energy Hub)

1) Welcome/Introductions

2) Process/Procedural Matters

3) Update: NYSERDA October 20, 2017 Memo

4) Discussion:
   a) What is the most important thing for the working group to accomplish?
   b) What is the most important topic that was not discussed during the WG process?

      Overview of papers - Joint Utilities, The City of New York, Ecology Solar

5) Next Steps/Next Meeting
   a) Action Items

6) Adjourn
Matter 17-01277 – VDER Working Group Regarding Rate Design
Agenda for October 26, 2017 Meeting (9:30 AM - 12:00 PM)

Dial in: 1-415-655-0001
Access code: 662 170 283

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1) Welcome/Introductions

2) Discussion of Clean Energy Parties Process Proposal

3) How would we apply the proposed process to developing the Mass Market NEM Transition rate design which includes the following tasks copied from the 7/27/17 working group scoping document?
   i) Evaluation of the currently-in-effect VDER and the implications for mass market customers
   ii) Development of optional and/or new default rates for Mass Market prosumers
   iii) Discussion of the criteria to be met before mass market customers should be transitioned to VDER and if such an approach should be adopted
   iv) Discussion of market and customer impact studies of proposal
   v) Methods to provide equal compensation for reduced consumption and injected generation when appropriate
      (1) Consider existing and new VTOU rates, SmartHome Rates, Unbundling of Services, Pricing of externalities and all other Value Stack components into default retail rates
   vi) Scope and deliverables for any analytical study(s) to inform December 2018 Report on Mass Market NEM Transition

4) Presentation by Acadia Center on Rate Design and Net Metering Reform

5) Next Steps/Next Meeting

6) Adjourn
Matter 17-01276 – VDER Working Group Regarding Value Stack
Agenda for October 26, 2017 Meeting (1:00 PM – 3:30 PM)

    Dial in: 1-415-655-0001
    Access code: 662 170 283

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1) Welcome/Introductions
2) Expedited Expansion of Eligibility Outline/Comments
3) Discussion of Clean Energy Parties Process Proposal
4) Next Steps/Next Meeting
5) Adjourn