**1. RECOMMENDED ACTION: EFFECT OF EC VOTE TO ACCEPT RECOMMENDED ACTION:**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Accept as requested | X | Change to Existing Practice |
| X | Accept as modified below |  | Status Quo |
|  | Decline |  |  |

**2. TYPE OF DEVELOPMENT/MAINTENANCE**

|  |  |
| --- | --- |
| **Per Request:** | **Per Recommendation:** |
|  | Initiation |  | Initiation |
| X | Modification | X | Modification |
|  | Interpretation |  | Interpretation |
|  | Withdrawal |  | Withdrawal |
|  |  |  |  |
| X | Principle | X | Principle |
| X | Definition | X | Definition |
| X | Business Practice Standard | X | Business Practice Standard |
|  | Document |  | Document |
|  | Data Element |  | Data Element |
|  | Code Value |  | Code Value |
|  | X12 Implementation Guide |  | X12 Implementation Guide |
|  | Business Process Documentation |  | Business Process Documentation |

**3. RECOMMENDATION**

**SUMMARY:**

The Joint RMQ BPS and DSM-EE Subcommittees submit this recommendation in response to 2016 RMQ Annual Plan Item 1.c – Review and Update Book 13 – Measurement and Verification of Demand Response programs. Some modifications were made to the Executive Summary and Introduction to make them consistent with other Books. In addition, three (3) Model Business Practices related to enrolling Retail Customers in Demand Response programs were deleted and replaced with a reference to REQ.24 - Enrollment, Drop and Account Information Change in Demand Response Programs. No other significant revisions were made, only a few editorial changes. In relation to this, two (2) new definitions were added.

**Recommended Standards:**

See the Attachment for the Redline changes to Book 13: <https://www.naesb.org/member_login_check.asp?doc=retail_2016_api_1.c_rec_attach.docx>

**4. SUPPORTING DOCUMENTATION**

**a. Description of Request:**

2016 RMQ Annual Plan Item 1.c – review and update all existing Model Business Practices, filling in any gaps that may exist and making the language consistent throughout all Books – Book 13 – Measurement and Verification (M&V) of Demand Response programs.

**b. Description of Recommendation:**

Some modifications were made to the Executive Summary and Introduction to make them consistent with other Books. In addition, three (3) Model Business Practices related to enrolling Retail Customers in Demand Response programs were deleted and replaced with a reference to REQ.24 - Enrollment, Drop and Account Information Change in Demand Response Programs. No other significant revisions were made, only a few editorial changes. In relation to this, two (2) new definitions were added.

**c. Business Purpose:**

See above

**d. Commentary/Rationale of Subcommittee(s)/Task Force(s):**

The Minutes of all subcommittee meetings and conference calls are posted on the NAESB web site. This recommendation was discussed during the following conference calls:

June 1, 2016 Conference Call

July 7, 2016 Conference Call

During the July 7, 2016 Conference Call, the Joint BPS and DSM-EE Subcommittees voted out this recommendation by a vote of 4 In favor, 0 Oppose, and 0 Abstentions.