

North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002 Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org Home Page: www.naesb.org

September 14, 2009

NAESB AT A GLANCE: BRIEFING OF DEMAND RESPONSE AND RELATED PROJECTS

UPDATE ON WHOLESALE ELECTRIC QUADRANT DEMAND RESPONSE ("WEQ DR"): Mr. Winkler and Mr. Breidenbaugh presented an update on the WEQ DR efforts. The WEQ completed the Wholesale DR standards and definitions in April and submitted the standards to FERC. It was anticipated that FERC would release the Notice of Proposed Rulemaking ("NOPR") on the Wholesale Demand Energy Response Measurement and Verification ("M&V") standards shortly. The process for Phase II of the Wholesale Demand Energy Response M&V standards was still underway and the WEQ DR work group will continue to meet biweekly.

UPDATE ON RETAIL ELECTRIC QUADRANT DEMAND RESPONSE:

Mr. Newcomb and Mr. Allen provided a review of the Retail DSM-EE efforts. The <u>draft recommendation</u> for the Retail DR standards was currently posted for a 30-day formal comment period. The Retail Executive Committee ("EC") will meet September 25, 2009 for a technical conference to review the recommendation. The Retail EC will also meet October 2, 2009 for a single-topic conference call to discuss and possibly vote on the recommendation. Ms. McQuade commended the participants who have worked diligently on the proposed business practice standards. She stated that the retail recommendation contains improvements to the definitions contained in the wholesale final action and that the wholesale group will review those definitions to make conforming changes.

UPDATE ON SCOPING EFFORTS FOR ENERGY EFFICIENCY, RENEWABLE PORTFOLIOS, GHG CAP AND TRADE PROGRAMS: Mr. Winkler and Mr. Allen, co-chairs of the scoping task force, presented the update of the scoping efforts. The Scoping task force has met to discuss 2009 WEQ Annual Plan Item 4 which relates to specific M&V standards for Energy Efficiency in the Wholesale and Retail market. The task force has met four times and has developed scoping documents for Renewable Portfolio standards and/or Energy Efficiency standards. As noted in the scoping paper, the Cap and Trade standards have been placed into a provisional status due to pending federal legislation.

UPDATE ON SMART GRID ACTIVITIES: Mr. Booe provided an update of the NAESB involvement in the national smart grid effort. NAESB staff attended the NIST workshops this summer. At the third and final NIST workshop held August 3-4, 2009, NAESB was given several assignments resulting from the priority action plans that were developed by NIST. The assignments to NAESB are in the areas of Demand Response, Distributed Energy Resources, Dynamic Pricing and development of Internet protocol suite. In response to these assignments, a Board Smart Grid Steering Committee and the Smart Grid Standards task force were created. The task force is working aggressively to meet the October 2009 deadline to NIST, and includes participants from CalConnect, Fix Protocol, OASIS and others. . He noted the NAESB letter to the members regarding NAESB's assignments resulting from the August 3-4, 2009 NIST Smart Grid Standards Workshop and the amendment to that letter. Mr. Booe further noted that the next meeting for the task force is October 1, 2009 and encouraged members to become involved in this effort. Ms. McQuade commended those participants that represent NAESB in the Smart Grid effort meetings.



North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002 Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org Home Page: www.naesb.org

NAESB Briefing on Demand Response and Smart Grid Efforts, Participant List September 14, 2009 2:00 PM Eastern

Name Organization

Eric Winkler ISO New England Anjali Sheffrin CAISO

Ali Ipakchi OATI Deana Dennis NARUC

Neal Allen Southern Company

Damon Xenopoulos BBRS
Joe Estendorf Ameren
Charlie Smith GE

Dave Watson Lawrence Berkeley National Lab

John Kaduk GPSC

Brent Hodges Reliant Energy Syd France Puget Sound Energy

Tom Brim BPA
Scott Crowder GridPoint
Sandra Waldstein FERC

Colette Honorable AR Public Service Commission
Brett Feldman Constellation NewEnergy
Robert Burke ISO New England

Valerie Crockett TVA

Kevin McKinley San Diego Gas and Electric

Leslie Nishida Wisconsin Public Service Corporation

Albert Chiu Pacific Gas and Electric

Patti Metro NRECA

Patrick McGovern Georgia Transmission Corporation

Michele Steele AEP

Christopher Kotting Public Utilities Commission of Ohio

Clifton Below NHPUC
James Calore PSE&G
Rip Newcomb Dominion

Lou Ann Westerfield Idaho Public Utilities Commission

Doug Miller TransCanada Pipelines
Wayne Longcore Consumers Energy

Nelson Muller OATI Farrokh Rahmi OATI Allen Mosher APPA

Martin Insogna New York PSC

David Nightingale WA Utilities and Transportation Commission
Tim Binder South Dakota Public Utilities Commission

Wilbur Johnson Alabama Power Company

Don Perio Entergy

Marie Pieniazek Demand Response and Energy Consulting

Marc Hess ECS
Cliff Grimm DTE Energy
Judy Ray Southern Company

Paul Tyno Energy Curtailment Specialists



North American Energy Standards Board

801 Travis, Suite 1675, Houston, Texas 77002 Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: naesb@naesb.org Home Page: www.naesb.org

Ed Hall Dominion Linda Horn We Energies Ed Koch Akuacom **NYISO** Ernie Cardone Robin Lunt **NARUC** FirstEnergy Rob Martinko Deanna Kirn Dominion **NRECA** Mary Ann Ralls

Mary Klos Summit Blue Consulting Pam Stonier VT Public Service Board