

**Demand Response Work Group
Agenda
December 9, 2008**

Administrative Items (Laura)

1. Summary Notes
2. Website set-up

Updates

1. Reliability DR Sub-group (Laura)
2. Retail/Aggregator Sub-group (Doug or Laura)
3. Economic DR Sub-group (Sheldon/Vittoria)

Program Design, Resource Participation & Successful Implementation/Operation

Paul Tyno
Executive Vice President Program Development
Energy Curtailment Specialists, Inc. (ESC)

Demand Response Baseline and why it matters

Kenneth D. Schisler
Senior Director; Regulatory Affairs and Public Policy
EnerNOC, Inc.

Implementation Options for Demand Response Programs

Peter Maltbaek
Vice President Utility Sales and Portfolios
CPower, Inc.

Wrap-up (Laura)

- Monthly Meetings for 2009, will add/cancel as needed
- Next Meeting(s) - January 13, 2009 & Jan or Feb?
 - Regular Sub-group updates
 - Gord Duff for Trackflow
 - Damian Opel for Direct Energy
 - Doug Coreman
 - DRWG – 2009 workplan/schedule
 - AMI Initiative Update
 - Other Agenda Items/Topics?

Adjourn Meeting