

Meeting the Challenge

**NARUC**

**119<sup>TH</sup> ANNUAL CONVENTION**  
**NOVEMBER 11 - 14, 2007**  
ANAHEIM, CALIFORNIA

## Table of Contents

2..	.....	Convention Sponsors
11	.....	International Programs
13	.....	CLE Information
14	..	Future NARUC Meetings
15	.....	General Information
16	.....	Program At A Glance
19	.....	Convention Program
27	...	Board of Directors/Law
30	.....	Consumer Affairs
32	.....	Critical Infrastructure
33	.....	Electricity
36	.....	Energy Resources & The Environment
37	.....	Gas
38	.....	International Relations
39	.....	Telecommunications
41	.....	Water
42	.....	Utility Market Access
43	..	FERC/Special Meetings
44	.....	Hotel Map



## **2007 NARUC Officers**

***James Y. Kerr, II***, President  
North Carolina Utilities Commission

***Marsha H. Smith***, First Vice President  
Idaho Public Utilities Commission

***Frederick F. Butler***, Second Vice President  
New Jersey Board of Public Utilities

***Wendell F. Holland***, Treasurer  
Pennsylvania Public Utility Commission

***Charles D. Gray***, Executive Director



**Special Thanks to  
the Sponsors of  
the 119th Annual Convention**

\*\*\*\*\*

- Comverge**
- Itron**
- Arcadian Networks**
- AUS Consultants, Inc.**
- Cost Quest**
- Wolters Kluwer Law & Business**
- American Clean Skies Foundation**
- Alliance for Retail Choice**
- NRECA**
- TWACS**
- Cellnet+Hunt**
- Ice Energy**
- Ryan Russell Ogden & Seltzer, LLP**



# NARUC 119th Annual Convention

## NARUC 119th Annual Convention Sponsor Information

### Alliance for Retail Choice

[www.allianceforretailchoice.com](http://www.allianceforretailchoice.com)

The Alliance for Retail Choice advocates for continued development of retail energy markets that provide customers the opportunity to choose the products and services most consistent with their needs. The Alliance brings together many of the nation's leading retail energy suppliers, including **Constellation NewEnergy, Direct Energy, Green Mountain Energy Company, Strategic Energy, and Reliant Energy**. Collectively serving more than 38,000 MW of customer load, Alliance members offer competitive power supply, renewable energy, demand response products and energy management technologies.

### American Clean Skies

[www.americancleanskies.com](http://www.americancleanskies.com)

Please stop by our booth in the foyer and see our advertisement on page 6.

### Arcadian Networks

[www.arcadiannetworks.com](http://www.arcadiannetworks.com)

Arcadian Networks provides "last mile" wireless carrier services to the energy sector (electric, water, and gas utilities and oil and gas companies). The company's 700 MHz licensed spectrum delivers a converged IP network with voice and data communications for fixed and mobile applications. The real-time communications platform reduces operational costs, improves resiliency, and transforms electric grids into efficient "smart grids" and oil fields into optimized "smart fields". For more information visit: [www.arcadiannetworks.com](http://www.arcadiannetworks.com)

### AUS Consultants, Inc.

[www.ausinc.com](http://www.ausinc.com)

AUS, Inc. was founded in 1967 and provides its utility clients with a wide range of sophisticated market research and consulting services. As an operating company of AUS, Inc., AUS Consultants provides expert witness testimonies that encompass a broad spectrum in utility rate making disciplines including accounting, cost of service, depreciation, financial planning, rate design, rate of return, valuation of tangible and intangible assets. ICR, an operating company of AUS, Inc., is a leading marketing research firm specializing in problem definition, study design, data collection, analysis and reporting, and multivariate support for the energy industry. Its professional staff has extensive experience in utilizing a variety of research methodologies in enhancing customer satisfaction for utility companies. Our products and services also include case management application using the portal technology (CaseWorks) and NERC Standard Compliance Management Application.

### Cellnet+Hunt

[www.cellnethunt.com](http://www.cellnethunt.com)

Cellnet+Hunt is the leading provider of advanced metering, energy efficiency, and infrastructure communication systems to electric, gas, and water utilities worldwide. Cellnet+Hunt's proven record of customer satisfaction and value creation is supported by over 20 million customer advanced metering end points in production or under contract worldwide. Cellnet+Hunt supports its 500+ customers with a staff of over 700 professionals located in offices across the United States. For more information visit [www.cellnethunt.com](http://www.cellnethunt.com).



# NARUC 119th Annual Convention

## NARUC 119th Annual Convention Sponsor Information Continued

### **Comverge, Inc.**

[www.comverge.com](http://www.comverge.com)

Comverge is a leading Clean Energy company that provides innovative solutions to peak challenges through Demand Response. With over 500 U.S. utility clients and 4.5 million devices installed, Comverge “smart megawatts” technology is widespread and in use across the nation. Our “pay-for-performance” programs provide capacity that can reduce emissions, eliminate line losses, increase reliability, and defer generation and transmission acquisition. We care about the environment. Comverge demand management solutions produce no harmful emissions and are as much as 40% less expensive than building and operating a new natural gas-fired power plant, without requiring any additional investment in transmission and distribution assets. For more information on Comverge and our clean energy solutions please go to [www.comverge.com](http://www.comverge.com).

### **CostQuest Associates**

[www.costquest.com](http://www.costquest.com)

CostQuest Associates has a proven track record of developing solutions related to costs, pricing, business management, and regulatory analysis. CostQuest’s recent successes include Broadband Network Modeling, Forward Looking Cost Models, Profitability Analysis, Regulatory Compliance Consultation and Regulatory Advocacy Support. CostQuest is a world-wide leader in Universal Service Fund modeling and policy analysis. CostQuest developed models to support USF with the FCC (US) and for foreign governments including Australia, New Zealand, and Hong Kong. CostQuest has written policy analysis papers on modeling, reverse auctions, 10th circuit issues, and various other USF related issues. CostQuest developed and maintains a state-of-the-art broadband study and model. This model not only identifies areas and populations that lack broadband access, but estimates the costs to serve the customers that live in these areas. CostQuest’s unique supply and demand approach for its broadband study is already being used in a state seeking to make broadband accessible to all.

### **ESCO Communications Segment/TWACS**

[www.twacs.com](http://www.twacs.com)

ESCO Technologies Inc. has strategically aligned and integrated three of its primary Communications Segment entities into a single, multi-disciplined organization serving the electric, gas, and water markets.

DCSI, Hexagram, and Nexus Energy Software provide fully customized AMR/AMI solutions to meet the individual requirements of every utility. Customers have a comprehensive hybrid solution that offers a proven-at-scale, two-way fixed network Advanced Metering communication system. This new hybrid solution includes both power-line and wireless / RF based technologies that are fully integrated with enterprise software including Meter Data Management. This combined technology offering provides customers with the option to choose a fully customized AMR / AMI solution suite designed to meet their individual needs regardless of size, geography, or advanced functional requirements currently or in the future.

### **Ice Energy**

[www.ice-energy.com](http://www.ice-energy.com)

*Ice Energy*® is an energy technology company focused on energy storage and advanced cooling and refrigeration products and technologies. *Ice Energy*® manufactures and markets a breakthrough Ice Storage Air Conditioning system that reduces electricity bills, improves building energy performance, provides superior cooling comfort, and reduces greenhouse gas emissions. *Ice Energy*’s ® products shift the largest component of residential and commercial peak demand — air conditioning — from expensive “on-peak” times of the day to “off-peak” periods, when energy is less expensive and less polluting. The *Ice Bear*® 50 system reduces peak demand by 95% and shifts 93% of electricity consumption for air conditioning from afternoon (on-peak) to nighttime off peak, while maintaining or improving overall building energy performance.



# NARUC 119th Annual Convention

## NARUC 119th Annual Convention Sponsor Information Continued

### **Itron**

[www.itron.com](http://www.itron.com)

Itron is a leading technology provider and critical source of knowledge to the global energy and water industries. Itron Inc. is a leading technology provider to the global energy and water industries. Itron Inc. consists of Itron in North America and Actaris outside of North America. Our company is the world's leading provider of metering, data collection and utility software solutions, with nearly 8,000 utilities worldwide relying on our technology to optimize the delivery and use of energy and water. Our products include electricity, gas and water meters; data collection and communication systems, including automated meter reading (AMR) and advanced metering infrastructure (AMI); meter data management and related software applications; project management, installation, and consulting services. To know more, start here: [www.itron.com](http://www.itron.com).

### **National Rural Electric Cooperative Association (NRECA)**

[www.nreca.coop](http://www.nreca.coop)

The National Rural Electric Cooperative Association (NRECA) represents the national interests of the nation's private, consumer-owned cooperative electric utilities. More than 900 electric cooperatives and public power districts serve 37 million people in 47 states. The association provides national leadership and member services through legislative representation before the U.S. Congress and the Executive Branch; representation in legal and regulatory proceedings affecting electric service and the environment; education, training, professional conferences and consulting services for cooperative directors, CEOs and employees; collaborative research to enhance cooperatives' use of technology in utility business and operations; insurance, employee benefits and financial services; and electrification assistance to developing countries around the world. Two major publications inform and educate members, decision makers and the interested public: *RE Magazine*, published monthly, and *Electric Co-op Today*, a weekly newspaper that reports on activities and views about electric cooperatives and NRECA. Visit our web site at [www.nreca.coop](http://www.nreca.coop).

### **Ryan, Russel, Ogden & Seltzer**

[www.RyanRussell.com](http://www.RyanRussell.com)

For more than fifty years, Ryan, Russell, Ogden & Seltzer and its predecessors have assisted major utilities and unregulated companies in meeting specialized legal needs in Pennsylvania, Delaware, New Jersey, New York, Ohio, other parts of the United States and internationally. The firm also provides mediation services. RROS has represented major utilities and corporations in numerous administrative and regulatory proceedings, legislative activities, litigation before State and Federal courts, facilities siting, land use and eminent domain activities, complex commercial transactions, environmental matters, and computer law. RROS has drafted and assisted in the enactment of various utility-related legislation. With its strong team-oriented atmosphere and its focused areas of expertise, RROS is positioned to assist you in an evolving and ever-changing marketplace. Visit our web site at [www.RyanRussell.com](http://www.RyanRussell.com).

### **Wolters Kluwer: CCH/Aspen Publishers**

[www.wolterskluwer.com](http://www.wolterskluwer.com)

Wolters Kluwer Law & Business is a leading provider of premier research products and tools in specialty areas for legal practitioners and business and compliance professionals, as well as casebooks and study aids for law students. The unit offers online, print and integrated workflow products in key specialty areas including: tax; securities; corporate governance; trade regulation; banking; pension, payroll and benefits; human resources, labor and employment; Medicare and healthcare compliance; environmental law; international law and education. The unit's markets include law firms, law schools, corporate counsel and compliance professionals. The unit's major brands include Aspen Publishers, CCH, Kluwer Law International and Loislaw.

# NARUC 119th Annual Convention

NATURAL GAS:

## CLEAN

Particulate and mercury emissions from natural gas are non-existent, and carbon emissions are far less than coal or oil.

## AMERICAN

It reduces the need for OPEC oil imports, strengthening our economic, energy and homeland security.

## AFFORDABLE

While natural gas prices have gone up over the past five years (by about 70%), the increase is less than many other commodities. For example, oil is up 165%, steel 150%, milk 100%, cement 250% and coffee 140%. Plus we avoid the price of pollution and its health costs.

## ABUNDANT

Vast new natural gas fields are being discovered every year in the U.S., representing at least a 75-year supply.\* We're *not* running out, which is the main reason it remains so affordable.

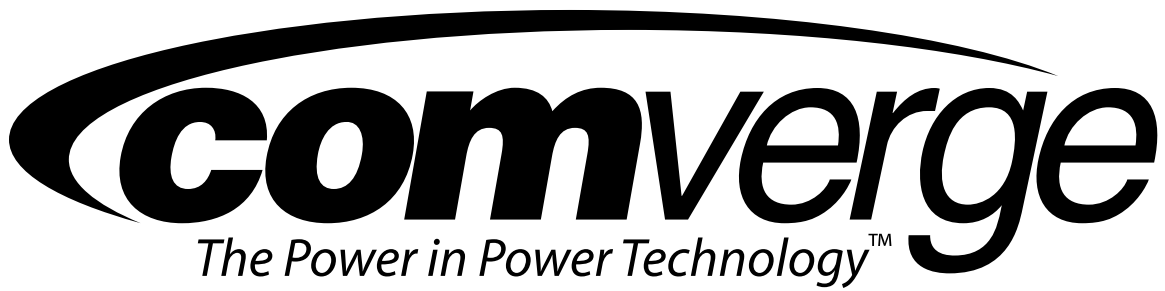
\*Colorado School of Mines Potential Gas Report, September 2007.



750 1st STREET N.E. • SUITE 1100 • WASHINGTON, D.C. 20002  
CLEANSKIES.ORG • 202.682.6294



**NARUC 119th Annual Convention**



***Is proud to be a sponsor of the  
NARUC 119th Annual Convention***

*[www.comverge.com](http://www.comverge.com)*



***Is proud to be a sponsor of the  
NARUC 119th Annual Convention***

*[www.itron.com](http://www.itron.com)*



**NARUC 119th Annual Convention**



**ARCADIAN**  
**Networks**

*Is proud to be a sponsor of the  
NARUC 119th Annual Convention*

*[www.arcadiannetworks.com](http://www.arcadiannetworks.com)*



**A proud sponsor of the NARUC 119th Annual Convention**

*[allianceforretailchoice.com](http://allianceforretailchoice.com)*



**A proud sponsor of the NARUC 119th Annual Convention**

*[www.ausinc.com](http://www.ausinc.com)*

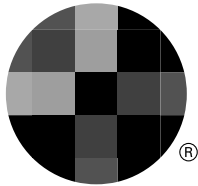


# NARUC 119th Annual Convention



**A proud sponsor of the NARUC 119th Annual Convention**

*[www.costquest.com](http://www.costquest.com)*



# Wolters Kluwer

## Law & Business

**A proud sponsor of the NARUC 119th Annual Convention**

*[www.wolterskluwer.com](http://www.wolterskluwer.com)*

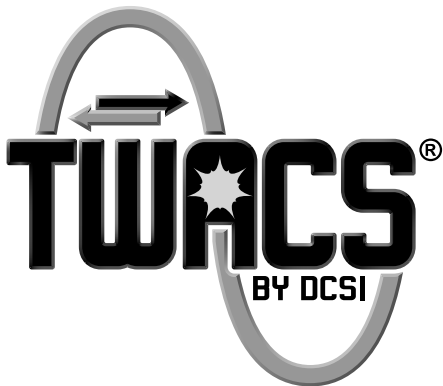


# National Rural Electric Cooperative Association

*A True Power Energy Connection*

**A proud sponsor of the NARUC 119th Annual Convention**

*[www.nreca.org](http://www.nreca.org)*



**A proud sponsor of the  
NARUC 119th Annual Convention**

*[www.twacs.com](http://www.twacs.com)*

**NARUC 119th Annual Convention**



**ICE ENERGY®**

CLEAN ENERGY DOESN'T  
GET ANY COOLER THAN THIS.

**A proud sponsor of the NARUC 119th Annual Convention**

*[www.iceenergy.com](http://www.iceenergy.com)*



**A proud sponsor of the NARUC 119th Annual Convention**

*[www.cellnethunt.com](http://www.cellnethunt.com)*



**A proud sponsor of the NARUC 119th Annual Convention**

*[www.ryanrussell.com](http://www.ryanrussell.com)*

**The Media sponsors of the NARUC 119th Annual Convention**

*[www.energycentral.com](http://www.energycentral.com)*



# NARUC 119th Annual Convention

## ENERGY REGULATORS REGIONAL ASSOCIATION

April 21-22, 2008 • Budapest, Hungary  
Budapest Marriott Hotel

### 7th ERRA Energy Regulation & Investment Conference

This conference is a one of a kind event where you can learn about the investment environment and regulatory practices both in Central/Eastern Europe and the Commonwealth of Independent States (CEE/CIS). In addition to the presentations and panel discussions informal social events will provide you with numerous opportunities to discuss the investment climate with the key decision makers in each country who design tariffs, develop licensing instruments, and oversee cross-border trade.

This event provides an exclusive opportunity for representatives of utility companies, financial and strategic investors and others involved in the power sector to interact with more than 50 energy regulators from 24 countries in the region. We recommend early registration as attendance at this exclusive event will be limited to 200 participants to ensure maximum interaction with the regulators.

ERRA - is a voluntary organization of independent energy regulatory bodies of the Central/Eastern European and Commonwealth of Independent States region (CEE/CIS).



ERRA Member-Countries:

- Albania, Armenia,
- Azerbaijan, Bosnia & Herzegovina, Bulgaria, Croatia, Estonia, Georgia, Hungary,
- Jordan, Kazakhstan, Kyrgyz Republic, Latvia, Lithuania, Macedonia, Moldova,
- Mongolia, Montenegro, Poland, Romania, Russian Federation, Serbia, Turkey,
- Ukraine, UNMIK Kosovo, USA.

• • • • •  
*For more information, please contact the ERRA Secretariat  
Koztarsasag ter 3, Budapest 1081, Hungary  
Tel (36-1) 477-0456; Fax (36-1) 477-0455 • Email: [secretariat@erranet.org](mailto:secretariat@erranet.org) •  
<http://www.erranet.org>  
For presentations of the past Investment Conferences, please visit:  
<http://www.erranet.org/InvestmentConferences>*

# NARUC 119th Annual Convention



**Regulatory Partnership Program**  
*This program teams U.S. PUCs with foreign regulatory bodies to promote best practices in regulation around the world. NARUC currently has a number of partnerships in Eastern Europe and Africa. The partnerships offer opportunities for Commissioners and Staff to participate in activities overseas and in the United States. (USAID Cooperative Agreement)*

**Energy Regulators Regional Association (ERRA) for Central and Eastern Europe and Eurasia**  
*This program offers Commissioners and Staff the opportunity to participate in technical committee meetings, conferences, white papers, partnerships, and the development of training for energy regulators from 25 countries in Central/Eastern Europe and the former Soviet Union. (USAID Cooperative Agreement)*

**Global Regulatory Network for Africa, Asia, Latin America and the Caribbean**  
*This program engages Commissioners and Staff in energy and telecom regulatory activities in Southern and Western Africa, Asia, and the Caribbean. It provides assistance to regulators in the region as they work to strengthen the regulatory systems in their countries and build regional associations. (USAID Cooperative Agreement)*

Are you interested in sharing your regulatory expertise with colleagues from around the world? There are many opportunities for Commissioners and Commission Staff to participate in NARUC's international programs.

.....

Contact person: Erin Skootsky, Director of International Programs  
tel. (202) 898-2210, e-mail: [eskootsky@naruc.org](mailto:eskootsky@naruc.org)



# NARUC 119th Annual Convention

## Continuing Legal Education Credits:

The following states have approved CLE

accreditations with the hours indicated as of 10/25/07.

Be sure to get a certificate of attendance while at the Annual Convention in Anaheim. Certificates will be available at the NARUC Registration desk beginning Tuesday, November 13 at 8:00 a.m. Please pick up your certificates by 10:30 a.m. on Wednesday, November 14. *Certificates of attendance are not distributed after the meeting.* It is the responsibility of the individual to collect any handouts required by their State accreditation board. For questions after the convention, contact Lennie Noblezada at (202) 898-2202 or lnoblez@naruc.org

<u>State</u>	<u>Professional Hours</u>	<u>Ethical Hours</u>
Alabama	8.50	1.30
Arizona	7.75	1.75
Arkansas	4.00	1.25
California	7.75	1.75
Colorado	18.70	1.30
Georgia	20.50	1.30
Indiana	4.50	1.30
Iowa	5.25	1.25
Louisiana	4.08	1.25
Maine	19.25	1.25
Mississippi	16.25	1.25
Nevada	8.00	1.00
New Mexico	6.00	1.00
New York	7.75	1.75
North Carolina	6.75	n/a
North Dakota	4.75	1.25
Oklahoma	5.50	1.50
Oregon	3.25	1.25
Pennsylvania	8.50	1.00
South Carolina	11.33	1.25
Tennessee	6.91	1.42
Texas	9.75	1.25
Vermont	7.75	1.75
West Virginia	23.10	1.50
Wyoming	20.50	1.25



# NARUC 119th Annual Convention

## FUTURE NARUC MEETINGS

### Winter Committee Meetings and National Electricity Delivery Forum

February 17 - 20, 2008  
Renaissance Washington Hotel  
Washington, DC

February 20 - 21, 2008  
Renaissance Washington Hotel  
Washington, DC

### 7th ERRA Energy Regulation & Investment Conference

April 21 - 22, 2008  
Budapest Marriott Hotel  
Budapest, Hungary

### Summer Committee Meetings

July 20 - 23, 2008  
Portland Hilton Hotel  
Portland, Oregon

### 120th NARUC Annual Convention

November 16 - 19, 2008  
Sheraton New Orleans  
New Orleans, Louisiana

## 2008 REGIONAL MEETINGS

### NECPUC

May 4 - 7, 2008  
The Equinox  
Manchester Village, Vermont  
Contact: Bill Nugent (207-846-5440)

### SEARUC

June 1 - 4, 2008  
The Westin Savannah Harbor  
Savannah, Georgia  
Contact: Sallie Kempton (404-657-4574)

### MACRUC

June 1 - 4, 2008  
Colonial Williamsburg Hotel  
Williamsburg, Virginia  
Contact: Michelle Malloy (202-898-2214)

### MARC

June 14-18, 2008  
Oklahoma City, Oklahoma  
Contact: Oklahoma Corporation Commission

### Western Conference

June 15 - 18, 2008  
Grouse Mountain Lodge  
White Fish, Montana  
Contact: Pat Iannone (808-399-4749)



# NARUC 119th Annual Convention

## GENERAL INFORMATION

### Continental Breakfast

A continental breakfast will be provided Sunday through Wednesday, courtesy of the National Rural Electric Cooperative Association (NRECA).

### Event Tickets

*Tickets are required from everyone for entry to these NARUC meal functions:* President's Reception and the Annual Convention Luncheon. **Tickets are enclosed in your registration envelope or may be obtained from the NARUC registration desk.**

### Cell Phones and Electronic Communication Devices

In consideration of speakers and colleagues, please turn off all cellular phones and other communication devices when in sessions. Your cooperation and courtesy is appreciated.

### Hotel Information

**Anaheim Marriott**  
(714) 750-8000  
700 W. Convention Way  
Guest Fax: (714) 750-9100

### Registration and Information Desk

The NARUC registration and information desk will be open during the following hours:

Saturday	2:00 – 5:00	Tuesday	8:00 – 5:00
Sunday	8:00 – 5:00	Wednesday	8:00 – 10:30
Monday	8:00 – 6:00		

### Messages

Attendees can be reached by calling the NARUC Registration Desk at (714) 703-2241. Messages will be posted on the NARUC message board in the registration area of the Americana Foyer.

### Suggested Attire

**Friday - Wednesday:** Business Casual

Business casual dress is defined as khaki slacks, polo-type shirts, or button-down collared shirts, blazers or sweaters for the gentlemen. Slacks, skirts, polo-type shirts or blouses, blazers or sweaters and comfortable shoes for the ladies. Please note the meeting rooms have a tendency to be cool. You may want to bring a sweater or jacket along for your comfort.

**President's Reception:**

Attire is cocktail casual and will be held in the Platinum Ballroom.

***The Host encourages all individuals to drink responsibly and not to drink and drive!***

### Badge Color Identifications

<i>Blue</i> – Commissioners	<i>Red</i> – Commission Staff
<i>Green</i> – Industry	<i>Tan</i> – Public Interest/Consumer Groups; Fed/State Agencies (non-members)

### Program Printing

This program was printed using information as of October 24. Some information may have changed by the time the Convention occurs. Please see addendum for changes and updates.



# NARUC 119th Annual Convention

## Saturday, November 10

9:00 – 5:00	Staff Subcommittee on Telecommunications	Marquis North
12:00 – 4:00	Subcommittee on Education and Research (Closed Meeting)	Suite 304
12:00 – 5:00	State to State Technical Assistance for Critical Infrastructure:	Platinum 1 & 2
2:00 – 5:00	On-Site Registration Open	Registration Foyer
4:00 – 6:00	Executive Committee	President’s Suite

## Sunday, November 11

7:30 – 9:00	<b>Continental Breakfast Sponsored by NRECA</b>	Foyer
8:00 – 5:00	On-Site Registration Open	Registration Foyer
9:00 – 12:00	NARUC/FERC Collaborative on Demand Response	Marquis Center
9:00 – 12:00	Staff Subcommittee on Consumer Affairs	Orange 3 & 4
9:00 – 2:00	Staff Subcommittee on Telecommunications	Marquis North
9:30 – 11:00	Staff Subcommittee on Critical Infrastructure	Orange 1 & 2
9:30 – 12:00	Staff Subcommittee on Water	Tour Off- Property
10:00 – 10:30	<b>Networking Break</b>	Foyer
10:00 – 12:30	New Commissioner Forum	Suite 312
12:30 – 4:00	Committee on Critical Infrastructure	Orange 1 & 2
1:00 – 3:00	Staff Subcommittee on Electricity	Marquis South
1:00 – 2:00	Committee and Staff Subcommittee on International Relations	Salon C
1:00 – 5:00	Committee on Consumer Affairs	Orange 3 & 4
1:00 – 5:00	Staff Subcommittee on Executive Management	Suite 315
2:00 – 3:30	Washington Action Meeting	Salon K
2:30 – 5:00	Staff Subcommittee on Gas	Newport Beach
3:00 – 3:30	<b>Networking Break</b>	Foyer
3:00 – 5:00	Committee on Telecommunications	Marquis North
3:15 – 5:00	Staff Subcommittee on Electric Reliability	Marquis South
3:30 – 5:00	Committee on Energy Resources and the Environment	Salon G - J
5:30 – 6:30	NARUC Commissioner/NASUCA Member Reception	Poolside
7:00 – 10:00	NARUC Board of Directors Dinner (Board Members Only)	See invitation

## Monday, November 12

7:15 – 8:45	Board of Directors Business Breakfast Meeting	Orange 3 - 4
7:30 – 9:00	<b>Continental Breakfast Sponsored by NRECA</b>	Foyer
8:00 – 6:00	On-Site Registration Open	Registration Foyer
8:45 – 11:45	Committee on Electricity	Salon E
9:00 – 10:30	Staff Subcommittee on Administrative Law Judges	Desert Springs
9:00 – 11:45	Committee on Energy Resources & the Environment	Salon G - J
9:00 – 11:45	Committee on Gas	Salon F
9:00 – 11:45	Committee on Telecommunications	Marquis North
9:00 – 11:45	Committee on Water	Orange 1
9:00 – 11:45	Ad Hoc Committee on Utility Market Access	Orange 2
9:00 – 11:45	Staff Subcommittee on Executive Management	La Jolla
9:30 – 11:45	Staff Subcommittee on Law (Closed Session)	Suite 315



# NARUC 119th Annual Convention

## Monday, November 12 Continued

10:00 – 10:30	Networking Break sponsored by AUS Consultants Inc.	Foyer
11:45 – 1:00	Commissioner and Commission Staff Only Luncheon <i>Sponsored in part by ITRON</i>	Marquis South
11:45 - 1:00	Commissioner Emeritus Luncheon	JWs Steakhouse
1:15 – 3:00	<b>Opening Session &amp; Election of Officers</b> <i>Patrick Esser, Cox Communication, The Hon. Marsha Smith, Idaho PUC and Jim Rogers, Duke Energy</i>	Marquis Center
3:00 – 3:30	Networking Break sponsored by Cost Quest	
3:30 – 5:00	<b>Concurrent Educational Sessions</b>	
	<ul style="list-style-type: none"> <li>● What is the Role of Federalism in the Context of Greenhouse Gas Regulation? <span style="float: right;">Salon E</span></li> <li>● Understanding Forbearance Petitions <span style="float: right;">Salon F</span></li> <li>● How Should Utility Generation Planning be Conducted in an Era of Economic and Environmental Uncertainty? <span style="float: right;">Marquis Northwest</span></li> <li>● Liquefied Natural Gas (LNG) <span style="float: right;">Marquis Northeast</span></li> <li>● More Than a Tin Can on a String: Disaster Communications In the 21<sup>st</sup> Century <span style="float: right;">Salon G - H</span></li> </ul>	
5:30 - 7:30	President's Reception <i>Supported in part by Comverge and Arcadian Networks</i>	Platinum 1 - 5

## Tuesday, November 13

7:00 – 8:00	MACRUC Breakfast	Desert Springs
7:00 – 8:00	MARC Breakfast	Los Angeles
7:00 – 8:00	NECPUC Breakfast	Newport Beach
7:00 – 8:00	SEARUC Breakfast	La Jolla
7:00 – 8:00	Western Breakfast	San Diego
7:30 – 8:15	<b>Continental Breakfast Sponsored by NRECA</b>	Foyer
8:00 – 5:00	On-Site Registration Open	Registration Foyer
8:30 – 10:30	<b>General Session featuring:</b> <i>The Hon. Joseph Kelliher, FERC Chairman, Dan Hesse, Embarq and Jeff Sterba, PNM Resources</i>	Marquis Center
10:30 – 11:00	Networking Break sponsored by <i>Wolters Kluwer: CCH / Aspen Publishers</i>	Foyer
11:00 – 12:15	<b>Concurrent Educational Sessions</b>	
	<ul style="list-style-type: none"> <li>● Understanding Spectrum <span style="float: right;">Salon F</span></li> <li>● Hacker's Chess in Cyber-Space: Protecting the Final Frontier...Checkmate? <span style="float: right;">Orange 1 - 2</span></li> <li>● Getting Smart with Meters: Are Consumers Ready for Dynamic Pricing? <span style="float: right;">Marquis Northwest</span></li> <li>● The Evolving Roles and Responsibilities of Gas Utilities In Today's Markets: Giving Customers More Choices <span style="float: right;">Salon E</span></li> <li>● Water and Energy Interdependencies: How Convergences Can Lead to Efficiencies and Respond to Global Climate Change <span style="float: right;">Salon G - H</span></li> </ul>	



# NARUC 119th Annual Convention

## Tuesday, November 13 Continued

12:15 – 2:00	Annual Convention Luncheon	Marquis Center
2:30 – 4:30	Board of Directors Meeting	Orange 3 & 4
2:30 – 5:00	Staff Subcommittee on Law (Closed Session)	Suite 315
2:30 – 5:00	Staff Subcommittee on Consumer Affairs	La Jolla
2:30 – 5:00	Staff Subcommittee on Administrative Law Judges	Desert Springs
3:00 – 5:00	NARUC/FERC Collaborative on Competitive Procurement	Salon E

## Wednesday, November 14

7:30 – 9:00	<i>Continental Breakfast Sponsored by NRECA</i>	Foyer
8:00 – 10:30	On-Site Registration Open	Foyer
8:30 – 9:45	<b><u>Concurrent Educational Sessions</u></b>	
	<ul style="list-style-type: none"> <li>• The Importance of Making Ethical Choices</li> <li>• To “De-Couple”: Decoupling and Other Potential Regulatory Mechanisms in Efforts to Achieve Efficient Water Usage and Additional Societal Benefits</li> <li>• DTV Transition: How Can States Help?</li> <li>• What Obstacles Exist Concerning the Siting of Wind Generation?</li> </ul>	Salon K Salon E  Salon J Salon F
10:00-12:00	Closing Session and Business Meeting	Marquis Center
	Facing the Economic Challenge of a National Climate Policy	
1:00 – 4:30	Workshop: Shedding Light on Solar Technologies and Policies: An Overview for State Utility Commissioners	Orange 1



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

---

### Monday, November 12

---

- 7:15 - 8:45**            **BOARD OF DIRECTORS BREAKFAST - *Orange 3 - 4***
  
  - 7:30 - 9:00**            **CONTINENTAL BREAKFAST BY NRECA - *Foyer***
  
  - 9:00 - 11:45**         **COMMITTEE MEETINGS - *see schedule on page 16***
  
  - 10:00 - 10:30**       **NETWORKING BREAK SPONSORED BY AUS CONSULTANTS - *Foyer***
  
  - 11:45 - 1:00**         **COMMISSIONER /STAFF ONLY LUNCHEON**  
                              ***SPONSORED IN PART BY ITRON - Marquis South***
- Professor Andy Keeler, John Glenn School of Public Affairs at the Ohio State University, will present an overview and highlights of a National Regulatory Research Institute report on how federal climate policy is likely to affect State utility regulation, including pre-approval of compliance strategies, allocation of risks associated with new construction, and the effect of GHG regulation on ratemaking. The talk will discuss the importance of several key design parameters of a Greenhouse Gas cap-and-trade program, including allowance allocation, program administration, and cost containment mechanisms.*
- 11:45 - 1:30**         **COMMISSIONER EMERITUS LUNCHEON - *JWs Steakhouse***

**1:15 - 3:00**    **OPENING SESSION & ELECTION OF OFFICERS - *Marquis Center***

This session will have the NARUC Election of Officers and a special address by *Mr. Patrick Esser*, Chairman of Cox Communications. In addition, the co-chairs of the National Action Plan on Energy Efficiency, *The Hon. Marsha Smith* and *Mr. Jim Rogers*, CEO of Duke Energy, will discuss the accomplishments of the second year of the Action Plan, preview new guidance materials, and outline a Vision to help the country achieve all cost-effective energy efficiency. The Action Plan is advancing the critical dialogue on removing barriers to energy efficiency and promoting policy and program best practices among gas and electric utilities, their regulators and partner organizations.

**3:00 - 3:30**    **NETWORKING BREAK SPONSORED BY *COSTQUEST - Foyer***

**3:30 - 5:00**    **CONCURRENT EDUCATIONAL SESSIONS**

**HOW SHOULD UTILITY GENERATION PLANNING BE CONDUCTED IN A ERA OF ECONOMIC AND ENVIRONMENTAL UNCERTAINTY? - *Marquis Northwest***

According to many experts, the United States is entering a new baseload generation building cycle similar to that which occurred in the late 1970s and 1980s, with this need for increased generating capacity driven by factors such as population growth, continued economic growth, and the increasing electrification of society. At the same time, there is increasing concern about the impact of conventional generating technologies on the natural environment, particularly given steadily rising public concerns about the effect that Greenhouse Gas emissions have on the earth's climate, and an emphasis on the need to consider all relevant factors during the planning process. This session will examine the ways in which baseload generation plant construction decisions can and should be made in the current environment, including the factors that should influence the decision to construct new generation of various types in different parts of the United States, the manner in which the potential for Greenhouse Gas regulation and other uncertain-



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

### Monday, November 12 Continued

#### 3:30 - 5:00 CONCURRENT EDUCATIONAL SESSIONS Continued

##### **HOW SHOULD UTILITY GENERATION PLANNING BE CONDUCTED** (Continued)

ties should be addressed as part of the planning process, the extent to which new generating technologies and non-generation alternatives can provide a realistic alternative to conventional generating technologies, the proper approach for addressing risks arising from the possibility that changed circumstances may render a proposed facility uneconomic, the impact of pre-approval statutes and similar legislation on the planning process, and the likelihood that any of the current generation-related uncertainties will be resolved or at least minimized in the near future.

**Moderators:** *The Hon. Ron Binz* of Colorado  
*The Hon. Patricia Acampora* of New York

**Participants:** *Michael Schilmoeller*, Northwest Power and Conservation Council  
*Steve Winn*, NRG  
*Doug Esamann*, Duke Energy  
*Rich Cowart*, Regulatory Assistance Project

##### **LIQUIDIFIED NATURAL GAS (LNG) - Marquis Northeast**

This panel will have senior-level government and private-sector experts speak on topics dealing with the global issues associated with supplying and delivering LNG, with a special focus on the Pacific Rim. In addition, a report on the latest information on LNG Safety and Security Research will be presented by Sandia National Lab officials. The subject of LNG quality and interchangeability will be discussed.

**Moderator:** *The Hon. Robert Keating* of Massachusetts

**Participants:** *Mike Zenker*, Barclays Capitol  
*Thomas Blanchat*, Sandia National Labs  
*Robert Wilson*, KeySpan Energy

##### **MORE THAN A TIN CAN ON A STRING:**

##### **DISASTER COMMUNICATIONS IN THE 21ST CENTURY - Salon G - H**

What methods of communicating during disasters are in widespread use, and how can reliance on those historical copper loop technologies be enhanced through implementation of new technologies? Hear examples of how the municipal Wi-Fi system still under development in Minneapolis was configured to aid rescue workers and others with enhanced communications capabilities in the hours immediately following the I-35 bridge collapse this past August. Hear how satellite communications as well as a number of FCC-approved services (WPS, GETS, and TSP) may be crucial additions to the arsenal of tools used by utilities and regulatory bodies to enhance their response during times of critical need.

**Moderator:** *The Hon. Lib Fleming* of South Carolina

**Participants:** *Tim Peterson*, FCC  
*Allan Isfan*, Isfan Solutions (invited)  
*Ryan Rodkey*, TechRadium



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

### Monday, November 13 Continued

#### 3:30 - 5:00 **CONCURRENT EDUCATIONAL SESSIONS Continued**

##### **UNDERSTANDING FORBEARANCE PETITIONS - Salon F**

In light of a number of recent petitions filed at the Federal Communications Commission seeking forbearance from various regulations, this panel will help shed light on the forbearance process and what's at stake for regulators, companies and consumers. It will examine the increasing use of forbearance petitions by incumbent carriers in order to seek relief from various responsibilities they assumed under the 1996 Act, such as unbundling obligations for loop and transport per Section 251, and other requirements imposed by either Congress or the FCC. Some of the areas to be explored include:

- Is the methodology for examining competition used by the FCC, especially in the Qwest Omaha and ACS Anchorage cases, sufficient to address the inter- and intra-modal competition?
- Are the approaches sufficiently granular to measure competition in a way that reflects the concerns of competitive carriers and potential end-use consumers in those MSAs? Several States already have laws or regulations that allow State commissions to relieve the ILECs from legacy regulations as they encounter new competitions from cable and wireless industries, such as alternative regulation (AFOR) or competitive classification statutes. If a State commission has already acted, is it appropriate for the FCC to address similar issues at the federal level on interstate services and render a decision on similar areas of competition?

**Moderator:** *The Hon. Phil Jones* of Washington

**Participants:** *Craig J. Brown*, Qwest Services Corp.  
*Randolph J. May*, President, The Free State Foundation  
*Genevieve Morelli*, Kelley Drye and Warren  
*William Haas*, McLeodUSA  
*Chris White*, New Jersey Division of Ratepayer Advocate  
*Doug Garrett*, Cox Communications

##### **WHAT IS THE ROLE OF FEDERALISM IN THE CONTEXT OF GREENHOUSE GAS REGULATION? - Salon E**

Several States, either individually or collectively, have started addressing issues relating to the regulation of Greenhouse Gas (GHG) emissions. Although the Regional Greenhouse Gas Initiative in the Northeast is probably the best known of these programs, it is not the only State and regional effort intended to begin the process of reducing GHG emissions. The States involved in these efforts have made the fundamental policy decision that the need to address GHG emissions is urgent enough that they have taken action to limit such emissions without federal legislation or regulatory activity. However, the emergence of these initiatives raises a number of important issues, including the extent to which any efforts should be made to eliminate or minimize differences between such programs to facilitate uniformity or the achievement of other goals, what lessons can be learned from the experience with existing GHG regulatory efforts in the development of additional programs, how State and regional programs should be treated in the event that federal GHG regulation becomes a reality, and, the extent, if any, to which such State and regional efforts should be allowed to continue if GHG emissions become subject to regulation at the federal level.

**Moderator:** *The Hon. Mark Sidran* of Washington  
*The Hon. Jeanne Fox* of New Jersey

**Participants:** *Cathy Woollums*, MidAmerican Energy Holdings Company  
*Andrea Coon*, Western Renewable Energy Generation Information System  
*Nancy Ryan*, California Public Utilities Commission



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

Tuesday, November 13

**7:00 – 8:00 REGIONAL BREAKFAST MEETINGS - See page 17**

**7:30 – 8:15 CONTINENTAL BREAKFAST SPONSORED BY NRECA - Foyer**

**8:30 - 10:30 GENERAL SESSION - Marquis Center**

This session will feature FERC Chairman, *The Hon. Joseph Kelliher*, Mr. *Jeff Sterba*, Chairman, President and CEO of PNM Resources and EEI Chairman and, Mr. *Dan Hesse*, Chairman and CEO, Embarq.

**10:30 - 11:00 NETWORKING BREAK SPONSORED BY WOLTERS KLUWER:  
CCH/ASPEN PUBLISHERS - Foyer**

**11:00 - 12:15 CONCURRENT EDUCATIONAL SESSIONS**

**GETTING SMART WITH METERS: ARE CONSUMERS READY FOR DYNAMIC PRICING? - Marquis Northwest**

Utility deployment of advanced-metering infrastructure (AMI) offers many potential benefits, from operational efficiencies to reduced market prices. Achieving AMI's full potential may require implementation of dynamic-pricing strategies where retail consumers can see the value of adjusting their demand when market prices are high. How can dynamic rates be designed to encourage effective customer demand response without unduly burdening consumers?

**Moderator:** *The Hon. Rick Morgan* of the District of Columbia

**Participants:** *The Hon. Bob Lieberman* of Illinois  
*Ahmad Faruqui*, The Brattle Group  
*Roger Levy*, Levy Associates  
*Janine Migden-Ostrander*, Ohio Consumer Advocate

**HACKER'S CHESS IN CYBER-SPACE:**

**PROTECTING THE FINAL FRONTIER...CHECKMATE? - Orange 1-2**

This session will examine the role of cyber-security as it relates to the energy, telecommunications and water sectors. How concerned should regulators and utilities be about SCADA hacker threats? What federal resources are being devoted to improving cyber-security issues, particularly regarding the utility sectors? What steps can Commissions take to encourage regulated utilities to identify and mitigate cyber-security vulnerabilities? This session will examine actions regulators and utilities can take to help secure our nation's vital utility infrastructure.

**Moderator:** *The Hon. Jim Sullivan* of Alabama

**Participants:** *Joe Weiss*, Applied Control Systems  
*Seth Bromberger*, PG & E  
*NERC CIPC Representative*



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

Tuesday, November 13 Continued

### THE EVOLVING ROLES AND RESPONSIBILITIES OF GAS UTILITIES IN TODAY'S MARKETS: GIVING CUSTOMERS MORE CHOICES, OPTIONS, AND OPPORTUNITIES

#### Salon E

Tools for providing gas supply that are available to utility commissions and gas utilities have evolved over the last decade. Examples include successful customer choice programs in Ohio and Georgia—each developed in a unique manner but have resulted with streamline choice programs. Dominion successfully instituted the first phase of exiting the merchant function in 2006-2007 when the load for over 300,000 residential customers was bid out in a series of tranches. Additionally, low-income customers are served in Ohio through a “PIPP” percent of income plan, wherein customers are protected from the high cost of natural gas. This panel will discuss various options that benefit customers by giving them competitive options while relieving LDCs of a degree of financial risk.

- Moderator:** *The Hon. Don Mason* of Ohio
- Participants:** *Hank Linginfelter*, AGL Resources  
*Jeffrey Murphy*, Dominion East Ohio  
*Vince Parisi*, Interstate Gas Supply  
*Anthony Cusati, III*, Commerce Energy  
*Randy Magnani*, Hess Corporation

### UNDERSTANDING SPECTRUM - Salon F

This session will first tackle the basics of spectrum policy from allocation to service rules and licensing. Then it will explore spectrum hot topics including the upcoming 700 MHz auction, other spectrum on the way, the role of unlicensed spectrum offerings, and current federal regulatory trends.

- Facilitator:** *The Hon. Maureen Harris* of New York
- Participant:** *Bryan Tramont*, Wilkinson Barker Knauer

### WATER AND ENERGY INTERDEPENDENCIES: HOW CONVERGENCES CAN LEAD TO EFFICIENCIES AND RESPOND TO GLOBAL CLIMATE CHANGE - Salon G - H

Learn how energy management can be used as a vehicle for water and wastewater utilities to achieve cost savings while minimizing emissions, landfill applications and other adverse global impacts. Hear how water utilities are auditing their energy consumption and how energy utilities are assessing their water consumption. Hear how significant energy efficiencies are being realized by some of the largest water utilities in the country. Learn regulatory best practices to encourage maximization of convergences between water and energy utilities. Learn of innovative projects that can result in a number of invaluable water/wastewater/energy convergences, such as the production of renewable energy, recycling, contaminant reduction, preservation of surface and groundwater quality and reduced landfill application. Learn of current State programs geared toward improving water and energy systems.

- Moderator:** *The Hon. Frederick Butler* of New Jersey
- Participants:** *Gary Klein*, California Energy Commission (invited)  
*John Young*, American Water  
*EPA Representative*

12:15 - 2:00	<b>ANNUAL CONVENTION LUNCHEON - Marquis Center</b>
2:30 - 4:30	<b>BOARD OF DIRECTORS MEETING - Orange 3-4</b>
3:00 - 5:00	<b>NARUC/FERC COLLABORATIVE ON COMPETITIVE PROCUREMENT - Salon E (See agenda on page 43 )</b>



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

Wednesday, November 14

7:30 - 9:00 **CONTINENTAL BREAKFAST SPONSORED BY NRECA**

8:30 - 9:45 **CONCURRENT EDUCATIONAL SESSIONS**

**DTV TRANSITION: HOW CAN STATES HELP? - Salon J**

Soon, everything you'll see will be DTV! On February 17, 2009, most television broadcast stations will stop broadcasting in analog and will only broadcast in digital! Is our nation ready? Whatever it is you need to know about the DTV transition, you will learn in this must-attend session such as: DTV, Why now? The Digital Television Transition - What is it? What do I need to be ready for the transition? What is the Converter Box Coupon Program and How Does it Work? Plus, much more. While States do not have a direct role in this transition, commissions are uniquely positioned to help educate consumers and raise awareness. We look forward to seeing you at this very important informational session.

- Moderator:** *The Hon. Anne Boyle* of Nebraska
- Panelists:** *Debra Berlyn*, Federal Regulatory Affairs Consultant, AARP  
*Marc Pearl*, Consumer Electronics Retailers Coalition  
*Rob Stoddard*, NCTA  
*Nicole McGinnis*, Federal Communications Commission  
*Stan Statham*, President & CEO, California Broadcasters Association

**THE IMPORTANCE OF MAKING ETHICAL CHOICES - Salon K**

Attendees will view a live, spirited performance that will educate, entertain and lead to a lively discussion on assessing relevant ethically driven prohibitions and dealing with ethically sensitive situations, such as: violations of gift ban, ex parte communications, and the scope of government attorney-client privilege. A noted legal expert will examine the various aspects of these troubling situations and provide keen insights into the ethical standards that are at issue and need to be fostered. This is not the usual run-of-the-mill ethics lecture!

- Moderator:** *The Hon. Charles E. Box*, of Illinois Commerce Commission
- Presenter:** *Robert K. Sall, Esq.*, The Sall Law Firm, Laguna Beach, CA
- With performances by Staff Subcommittee on Law/ALJ members:**  
*William Binek*, North Dakota Public Service Commission  
*Paul Duffy*, Legal Director, Public Utilities Commission of Ohio  
*Lyn Farmer*, Chief ALJ, Arizona Corporation Commission  
*Christopher Kempley*, Chief Counsel, Arizona Corporation Commission  
*Melissa Marland*, Chief ALJ, West Virginia Public Service Commission  
*Eve Moran*, ALJ, Illinois Commerce Commission  
*Cheryl Walker Davis*, Director, Office of Special Assistants,  
 PA Public Utility Commission  
*Jason Zeller*, Assistant Chief Counsel, California Public Utilities Commission



## CONVENTION PROGRAM

### Wednesday, November 14 Continued

8:30 - 9:45 **CONCURRENT EDUCATIONAL SESSIONS Continued**  
**TO “DE-COUPLE:” DECOUPLING AND OTHER POTENTIAL REGULATORY MECHANISMS IN EFFORTS TO ACHIEVE EFFICIENT WATER USAGE AND ADDITIONAL SOCIETAL BENEFITS - Salon E**

To what extent can decoupling assist water utilities to maintain appropriate revenue levels while encouraging customers to use water more efficiently? In this session, you will hear of a decoupling proposal in California and learn how decoupling has been used in New York. Learn about what pitfalls may occur from a consumer advocate. This session will also discuss other regulatory mechanisms that could accomplish increased water efficiencies, such as alternative rate designs. Hear which mechanisms can be applied effectively in States where water is scarce or where water is more abundant but supplies may be constrained. Decide which mechanisms may be right for conditions in your State.

**Moderator:** *The Hon. David King of New Mexico*

**Participants:** *Walton Hill, United Water Resources  
Jack Hawks, California Water Association  
NASUCA Representative*

**WHAT OBSTACLES EXIST CONCERNING THE SITING OF WIND GENERATION? - Salon F**

As a result of the increasing costs associated with the use of conventional generation, the increasing interest in the environmental impacts of conventional generation technologies, various improvements in turbine technology, and proposed federal and State legislation intended to facilitate the development of a cost-effective renewable generation industry, there has been considerable interest in expanding the extent to which wind generation is included in the resource portfolios of power suppliers. On the other hand, the siting of wind generation has become a contentious issue in many parts of the country. Opponents of wind generation challenge the siting of utility-scale wind facilities on both environmental and economic grounds. This session will address issues relevant to the siting of wind generation, including how the wind generation siting process works, what locations are and are not appropriate for wind generation facilities, whether transmission upgrades needed to deliver new wind generation to load can be financed and sited, how developers can address the legitimate concerns of local landowners, and whether the wind generation siting process can be improved.

**Moderators:** *The Hon. Steve Oxley of Arkansas  
The Hon. Mary Byrnes of Wyoming*

**Participants:** *Lisa Linowes, Industrial Wind Action Group  
Bob Cupit, Minnesota, PUC  
Steve Lindenberg, DOE  
Michael O’Sullivan, FPL Energy*

9:45 - 10:00 **NETWORKING BREAK - Foyer**



# NARUC 119th Annual Convention

## CONVENTION PROGRAM

---

### Wednesday, November 15 Continued

---

10:00 - 12:00 **CLOSING SESSION - Marquis Center**

**BUSINESS MEETING: Moderated by President James Kerr**

**FACING THE ECONOMIC CHALLENGE OF A NATIONAL CLIMATE POLICY**

Congress is poised to enact broad policies to put a price on carbon emissions. Whether a carbon tax or a cap-and-trade regime, National carbon policy will directly affect the cost and availability of energy supplies and services to American consumers. The closing session of this year's Annual Convention, once again convened jointly with NASUCA, will examine the groundbreaking analysis of the Electric Power Research Institute concerning the costs, options and trade-offs that industry, consumers representatives and regulators face as the price of carbon becomes integral to the energy economy. Following an overview of EPRI's work by Hank Courtright, a panel of regulators and consumer advocates will discuss options for addressing the future, including improved energy efficiency, expansion of non-emitting technologies such as renewable energy and new nuclear capacity, and technologies to capture and sequester carbon emissions. The group will also consider how the costs of carbon controls will be financed, how the allocation of emissions allowance will affect companies and consumers, and how markets for electricity and natural gas will need to adapt to accommodate new National policies.

**Moderator:** *The Hon. Anne George of Connecticut*

**Participants:** *The Hon. Jimmy Ervin of North Carolina*

*The Hon. Rick Morgan of the District of Columbia*

*Mr. Hank Courtright, EPRI*

*Sonny Popowsky, Office of Consumer Advocate of PA*

*John Perkins, Office of Iowa Consumer Advocate*

**1:00 - 4:30 WORKSHOP: SHEDDING LIGHT ON SOLAR TECHNOLOGIES AND POLICIES: AN OVERVIEW FOR STATE UTILITY COMMISSIONS - Orange 1**  
*See the full agenda and descriptions on page 43.*



# NARUC 119th Annual Convention

## BOARD OF DIRECTORS

Executive Committee  
Staff Subcommittee on Executive Management  
Staff Subcommittee on Law  
Washington Action

<b>Saturday</b> 4:00 - 6:00	Executive Committee	<b>November 10, 2007</b> President's Suite
<b>Monday</b> 7:15 - 8:45	Board of Directors Business Breakfast Meeting	<b>November 12, 2007</b> Orange 3-4
<b>Tuesday</b> 2:30 - 4:30	Board of Directors Meeting	<b>November 13, 2007</b> Orange 3-4
<b>Wednesday</b> 10:00 - 12:00	Business Meeting	<b>November 14, 2007</b> Marquis Center

### STAFF SUBCOMMITTEE ON EXECUTIVE MANAGEMENT

<b>Sunday, November 11</b>	<b>1:00PM - 5:00PM</b>	<b>Suite 315</b>
----------------------------	------------------------	------------------

- 1:00 pm **INTRODUCTION & WELCOME REMARKS**  
· *Bruce Burcat*, Staff Subcommittee Chair
- 1:10 pm **REPORTS FROM THE STATES**
- 2:00 pm **EMPLOYEE RECOGNITION TOOLS**  
· *Carole J. Washburn*, Executive Secretary Washington Utilities and Transportation Commission
- 3:00 pm **UPDATES FROM NRRI AND MICHIGAN STATE INSTITUTE OF PUBLIC UTILITIES**
- 5:00 pm **ADJOURN**

### STAFF SUBCOMMITTEE ON EXECUTIVE MANAGEMENT

<b>Monday, November 12</b>	<b>9:00AM - 11:45AM</b>	<b>La Jolla</b>
----------------------------	-------------------------	-----------------

- 9:00 am **ADDRESSING COMMISSION STAFFING/RESOURCE CHALLENGES IN A CHANGING REGULATORY ENVIRONMENT – Survey Results, Discussion, Steps Forward**  
· *Bruce Burcat*  
· *Joseph Sutherland*  
· *Carole Washburn*
- 11:00 am **BUSINESS MEETING**
- 11:45 am **ADJOURN**



# NARUC 119th Annual Convention

---

## WASHINGTON ACTION MEETING

---

**Sunday, November 11**

**2:00PM -3:30PM**

**Salon K**

---

- 2:00 pm      **INTRODUCTIONS, ROLL CALL AND OPENING REMARKS**  
*Hon. Mignon L. Clyburn, Chair*
- 2:05 pm      **NARUC, CAPITOL HILL, AND FEDERAL POLICY UPDATES**  
*Charles Gray, NARUC Executive Director*  
*James Bradford Ramsay, General Counsel*  
*Grace Soderberg, Assistant General Counsel*  
*Christopher Mele, Legislative Director, Energy*  
*Brian O’Hara, Legislative Director Telecommunications, Technology, Water*  
*Brian O’Connell, Director, Nuclear Waste Program*
- 2:45 pm      **COMMISSIONER PERSPECTIVES/STATE AND REGIONAL ISSUES**  
Action items and updates from Commissioners and staffers
- 3:00 pm      **WAC “ACTION” ITEMS**  
Coordination with NARUC Committees and Task Forces  
Agenda and programs for Annual Meeting
- 3:15 pm      **OVERVIEW/WRAP UP**  
Review of old business  
Introduction of new business
- 3:30 pm      **ADJOURNMENT**



# NARUC 119th Annual Convention

---

## STAFF SUBCOMMITTEE ON LAW

---

**Monday, November 12      9:30AM - 11:45AM      Suite 315**

---

(CLOSED SESSION)

---

- 9:30 a.m.      **INTRODUCTION & WELCOME**
  - *Eve Moran*, Chair
- 9:40 a.m.      **APPROVAL OF MINUTES**  
**REVIEW OF 2007 CONFERENCE, BISMARCK, NORTH DAKOTA**
  - *Bill Binek*, Chief Counsel, North Dakota (telephone or report)
  - *Christopher Kempley*, Chief Counsel, AZ
- 9:50 a.m.      **UPDATE ON 2009 CONFERENCE IN LAS VEGAS, NEVADA**
  - *Jan Cohen*, General Counsel, Nevada (Invited)
- 10:00 a.m.      **REVIEW and DISCUSSION OF SITES FOR FUTURE NCRA CONFERENCES**
  - *Eve Moran*, Chair
- 10:15 a.m.      **UPDATE ON LIAISON WITH THE INTERNATIONAL SUBCOMMITTEE**
  - *Cheryl Walker Davis*, Director, Office of Special Assistants, PA
  - *Eve Moran*, Chair
- 10:30 a.m.      **VOTE on RESOLUTION**  
Introduction and Discussion
  - *Eve Moran*, Chair
  - *Cheryl Walker Davis*
  - *Paul Duffy*
  - *Christopher Kempley*
- 10:45 a.m.      **CONFERENCE PLANNING FOR 2008 NCRA IN CHARLESTON, SOUTH CAROLINA.**
  - *Cheryl Walker Davis*, Director, PA
- 11:45 a.m.      **ADJOURN - CONTINUE TO TUESDAY, NOV. 13 AT 2:00 P.M.**

---

**Tuesday, November 13      2:30PM - 5:00PM      Suite 315**

---

(CLOSED SESSION)

---

- 2:30 p.m.      **NEW BUSINESS**
  - *Jan Beecher* (Invited)
- 3:00 p.m.      **CONFERENCE PLANNING FOR 2008 NCRA IN CHARLESTON, SOUTH CAROLINA.**
  - *Cheryl Walker Davis*, Director, PA
- 4:00 p.m.      **PREPARATION FOR ETHICS PROGRAM**
  - *Eve Moran*
  - *Chairman Box* (invited)
  - *Robert K. Sall* (invited)
  - *Paul Duffy*
  - *Cheryl Walker Davis*
  - *Jason Zeller*
  - *ALJ Membership* (Invited)
- 5:00 p.m.      **ADJOURN**



# NARUC 119th Annual Convention

## CONSUMER AFFAIRS

Committee on Consumer Affairs  
Staff Subcommittee on Consumer Affairs

### STAFF SUBCOMMITTEE ON CONSUMER AFFAIRS

Sunday, November 11      9:00AM – 12:00PM      Orange 3-4

- 9:00 am      **INTRODUCTION & WELCOME REMARKS**
  - *Sandra S. Sloane*, Director of Consumer Services, New York PSC
- 9:15 pm      **MISCELLANEOUS REPORTS**
  - *Nancy Brockway*, **NRRI**
  - *Nicole McGinnis*, **FCC**, LIFELINE/LINK-UP
  - **DATA COLLECTION REPORT**, *Beverly Barker*
- RESOLUTIONS**
- NEW BUSINESS**
  - **ANNUAL STAFF COMMITTEE MEETING**
  - **BEST PRACTICE**, *Linda Woods*, CA Public Utilities Commission
  - **SMALL BUSINESS PROGRAM**, *Karen Miller*, CA Public Utilities Commission
- 10:15 am      **BREAK**
- 10:30 am      **STATES ROUNDTABLE (CLOSED SESSION)**
- SNAP UPDATE**
- 12:00 pm      **ADJOURN**

### COMMITTEE ON CONSUMER AFFAIRS

Sunday, November 11      1:00PM – 5:00PM      Orange 3-4

- 1:00 pm      **INTRODUCTION, WELCOME REMARKS, & THE YEAR IN REVIEW – AN ANNUAL REPORT**
  - *Hon. Ron Jones*, Director, Tennessee Regulatory Authority
- 1:15 pm      **MISCELLANEOUS REPORTS**
  - **Data Collection Report**, *Beverly Barker*, Idaho PUC
  - **NRRI Update**, *Scott Hempling*, Director
- FCC**
  - **Update**, *Nicole McGinnis*, Deputy Bureau Chief, Consumer & Gov'tl Affairs Bureau
- NARUC**
  - *Brad Ramsay*, General Counsel
  - *Chris Mele*, Legislative Director - Energy
  - *Brian O'Hara*, Legislative Director – Telecommunications, Technology, & Water



# NARUC 119th Annual Convention

---

## COMMITTEE ON CONSUMER AFFAIRS Continued

---

2:30 pm **ACHIEVING MAXIMUM ENERGY EFFICIENCY FOR CONSUMERS**

This timely and important session is organized to discuss some of the latest and most notable approaches by State commissions and electric utilities to advance energy efficiency, with a focus on the impact of such approaches on consumers. A must-attend session!

Moderator: · *Hon. Katrina McMurrain*, Florida PSC

- Panelists: · *Hon. Timothy Alan Simon*, California PUC - Invited  
· *John R. Perkins*, NASUCA President & State of Iowa Consumer Advocate - Invited  
· *Diane C. Munns*, Executive Dir, EEI Retail Energy Services Group - Invited  
· *Dr. John A. Anderson*, President & CEO, Electricity Consumers Resource Council (ELCON)

3:15 pm **DISCUSSION REGARDING THE REVISION OF GUIDELINES FOR NUMBER PORTING**

A resolution is being introduced that recommends that the existing four-day interval for wireline-to-wireline number ports be reduced to one business day. The resolution observes that the current standard has been in place for ten years and that wireless carriers already port numbers in far less time. Join Consumer Affairs and its guests for a full discussion on the merits of the proposed resolution.

Moderator: · *Hon. David Coen*, Vermont PSB

- Panelists: · *Susan Jin-Davis*, VP Corporate Development, Comcast  
· *Helen Hall*, Director Public Policy, Verizon

3:45 pm **BREAK**

4:00 pm **CALIFORNIA PUC's TELECOM CONSUMER EDUCATION PROGRAM**

California has implemented an innovative multi-media education program to ensure that telecommunications consumers, particularly those that speak languages other than English, receive information about their rights and choices regarding telecommunications services. This program includes a media campaign and partnering with community-based organizations. The Committee invites you to join us for this well-developed, must-attend session.

Presenter: · *Hon. Rachelle Chong*, CA Public Utilities Commission

4:30 pm **RESOLUTIONS**

5:00 pm **ADJOURN**



# NARUC 119th Annual Convention

## CRITICAL INFRASTRUCTURE

Committee on Critical Infrastructure  
Staff Subcommittee on Critical Infrastructure

---

### STAFF SUBCOMMITTEE ON CRITICAL INFRASTRUCTURE

---

**Sunday, November 11      9:30AM – 11:00AM      Orange 1-2**

---

- 9:30 am      **CALL TO ORDER/BUSINESS MEETING**
  - *Thom Pearce* (OH), Chair, NARUC Staff Subcommittee on Critical Infrastructure
- 9:45 am      **2008 ANNUAL PLANNING**
  - *Miles Keogh*, Director, Grants and Research, NARUC
  - *Members*
- 11:00 am      **ADJOURN**

---

### COMMITTEE ON CRITICAL INFRASTRUCTURE

---

**Sunday, November 11      12:30PM – 4:00PM      Orange 1-2**

---

- 12:30pm      **WELCOME & INTRODUCTION**
  - *Hon. Jim Sullivan*, Commissioner, Alabama Public Service Commission
- 12:40pm      **“CRITICAL INFRASTRUCTURE 101: What do new Commissioners and experienced Commissioners need to know regarding NARUC’s Critical Infrastructure efforts to date and where is NARUC headed?”**
  - *Miles Keogh*, Director, Grants & Research, NARUC
  - *Thom Pearce*, Chair, NARUC Staff Subcommittee on Critical Infrastructure
  - *Tim Peterson*, Chief of Staff, FCC Public Safety & Homeland Security Bureau
- 2:45pm      **BREAK**
- 3:00pm      **GRIDSURANCE**
  - *Dr. Keith Lindsey*, Lindsey Manufacturing/Emergency Restoration System
- 4:00pm      **ADJOURN**



# NARUC 119th Annual Convention

## ELECTRICITY

Committee on Electricity  
Staff Subcommittee on Electricity  
Staff Subcommittee on Electric Reliability

---

### STAFF SUBCOMMITTEE ON ELECTRICITY

---

Sunday, November 11

1:00PM – 3:00PM

Marquis South

---

1:00 pm **INTRODUCTION AND WELCOME**

*Sandra Waldstein, Chair*

1:10 pm **NRRI – Report**

*Scott Hempling, NRRI*

1:30 pm **NAESB**

Moderator: *Rae McQuade, North American Energy Standards Board (NAESB)*

Panelists:

- *David Koogler, Director - State Regulation, Dominion*
- *Leonard Haynes, Executive Vice President, Supply Technologies, Renewables, and Demand Side Planning, Southern Company*
- *EPA representative, invited*
- *NASUCA representative, invited*

This session will discuss a NAESB initiative to develop model business practices and business practice standards for demand side management and energy efficiency (DSM-EE). NAESB has instituted a phased approach to develop business practices to support measurement and verification of energy savings and peak demand reduction from both a wholesale and retail electric market perspective. The wholesale effort is intended to develop wholesale market business practice standards for monitoring and verification of the contributions by demand resources, as applied to ISOs, wholesale markets and state level control areas. The retail effort is intended to develop retail model business practices for energy efficiency and demand response for utilities as applied to vertically integrated utilities and distribution companies, public power companies and large municipals for planning and implementation, measurement and after the fact assessment. In response to a NAESB request for comment on the scope of these efforts, NARUC responded that the development of model business practices is a complex task that involves consideration of a wide range of, and potentially different, State policy objectives. For this reason, NARUC requested that NAESB focus on developing recommended standards for DSM-EE in the wholesale markets, and hold off on further addressing model business practices for retail DSM-EE programs until NAESB had received feedback and guidance from the NARUC membership. This session is intended to (1) provide a forum to inform NARUC members about these NAESB initiatives, (2) engage participants in a discussion of the implications of NAESB's efforts, and (3) begin a discussion of options for how to best proceed in the development of retail model business practices for DSM-EE.

3:00 pm **ADJOURN**



# NARUC 119th Annual Convention

---

## STAFF SUBCOMMITTEE ON ELECTRIC RELIABILITY

---

**Sunday, November 11      3:15 pm – 5:00 pm      Marquis South**

---

- 3:15 pm    **INTRODUCTION & WELCOME REMARKS**
  - *Diane Barney*, New York State Department of Public Service
- 3:20 pm    **FERC ON RELIABILITY: Reflections & Directions**
  - *Kevin Kelly*, Director, Division of Policy Analysis & Rulemaking, Office of Energy Market Regulation, FERC
- 3:45 pm    **NERC RELIABILITY STANDARDS COMPLIANCE: The Western Way**
  - *Thomas Schneider*, Compliance Enforcement Program Hearings Officer, Western Electric Coordinating Council
- 4:10 pm    **ECONOMIC TRANSMISSION PROJECT ASSESSMENT: California's Roadmap**
  - *Laurence Chaset*, Attorney, California Public Utilities Commission
- 4:35 pm    **EMBRACING DEMAND RESPONSE**
  - *Margaret Miller*, Sr. Market & Product Economist, California Independent System Operator
- 5:00 pm    **DECLARE VICTORY & ADJOURN**

---

## COMMITTEE ON ELECTRICITY

---

**Monday, November 12      8:45AM – 11:45AM      Salon E**

---

- 8:45 am    **WELCOME AND INTRODUCTION**, *Hon. Sam J. Ervin, IV*, North Carolina
- 8:50 am    **UPDATE ON RECENT FERC DECISIONS**
  - *Hon. Joseph T. Kelliher*, Chairman, Federal Energy Regulatory Commission

The Committee on Electricity is honored to be joined by Chairman Kelliher, who will discuss current electricity issues with members of the Committee. After opening remarks, Chairman Kelliher will engage in a roundtable discussion with members of the Committee.

- 9:35 am    **A DIALOGUE WITH NERC**
  - *Richard P. Sergel*, President/Chief Executive Office, North American Electric Reliability Corp.

According to the reliability provisions of the Energy Policy Act of 2005, the Federal Energy Regulatory Commission was authorized to approve the establishment of an Electric Reliability Organization with the power, subject to FERC review, to develop and enforce reliability standards applicable to operators and users of the bulk electric power system. The reliability provisions of EPACT 2005 replaced an earlier voluntary reliability system operated through the North American Electric Reliability Council. After the enactment of EPACT 2005, and modification of its corporate structure, NERC sought and obtained FERC approval to become the ERO. In addition, FERC separately approved NERC's existing reliability standards, subject to a requirement that certain standards be revised and clarified. As a result, NERC is now acting as the ERO contemplated under the reliability provisions of EPACT 2005, with full authority to assess system reliability, develop appropriate standards, and sanction violations of those standards. During this part of the agenda, NERC CEO Rick Sergel will discuss a number of reliability-related issues with members of the Electricity Committee, including the results of NERC's 2007 reliability assessment and NERC's experience with reported reliability standard violations since compliance became mandatory, and engage in a roundtable discussion with members of the Committee.



# NARUC 119th Annual Convention

---

## COMMITTEE ON ELECTRICITY CONTINUED...

---

10:15 am **REGULATION AND CLIMATE CHANGE**

- *Andrew G. Keeler*, Associate Professor, John Glenn School of Public Affairs, OH State Univ.

The issue of the appropriate regulatory response to the prospects for the enactment of federal climate change has been a subject of considerable interest to state regulators in recent months. The National Regulatory Research Institute has commissioned Dr. Keeler, who is an expert in environmental and natural resource economics and policy, to prepare a report addressing climate change issues for use by state regulators. Dr. Keeler will discuss his report, which is expected to be released at or about the time of the NARUC Annual Convention and answer questions from members of the Committee.

10:40 am **BUSINESS MEETING**

**Written reports**

- National Council on Electricity Policy, *Hon. Jeanne Fox*, New Jersey
- Electric Power Research Institute, *Hon. David Ziegner*, Indiana
- National Regulatory Research Institute, *Hon. David Coen*, Vermont
- Clean Coal and Carbon Capture Subcommittee, *Hon. Mark David Goss*, Kentucky
- National Coal Council, *Hon. Mark David Goss*, Kentucky
- NARUC Projects, *Miles Keogh*
- Committee on Critical Infrastructure, *Miles Keogh*, NARUC
- Subcommittee on Nuclear Issues – Waste Disposal, *Hon. David Wright*, South Carolina
- Staff Subcommittee on Reliability, *Diane Barney*
- Staff Subcommittee on Electricity, *Sandra Waldstein*

**Oral Reports**

- *Chris Mele*, Legislative Report, NARUC
- *Grace Soderberg*, FERC/DOE Report, NARUC
- *Scott Hempling*, NRRI

11:05 am **RESOLUTIONS**

11:45 am **ADJOURN**



# NARUC 119th Annual Convention

## COMMITTEE ON ENERGY RESOURCES AND THE ENVIRONMENT

### COMMITTEE ON ENERGY RESOURCES & THE ENVIRONMENT

Sunday, November 11

3:30PM - 5:00PM

Salon G-J

- 3:00 pm **FORUM WITH PROFESSOR ANDREW KEELER:**  
*Professor Andrew Keeler of The Ohio State University will discuss the interaction between climate change legislation and State utility regulation*
- 3:30pm **MISCELLANEOUS REPORTS**
- *Jeanne Fox, National Council On Electricity Policy*
  - *Miles Keogh, NARUC Project Updates*
  - *Chris Mele, NARUC Washington Report*
  - *Erin Skootsky, NARUC International Projects*
  - *Barbara Tyran, EPRI Activity Update*
  - *Ron Edelstein, GTI Activity Update*
  - *Tom Casten, Recycled Energy Development*
  - *Scott Hempling, NRRI Activity Update*
  - *NRRI Staff, NRRI Research Reports*
- 4:45 pm **DISTRIBUTION OF RESOLUTIONS**
- 5:00 pm **ADJOURN**

Monday, November 12

9:00AM - 11:45AM

Salon G-J

- 9:00 am **DISCUSSION OF RESOLUTIONS**
- 9:30 am **ERE PLANNING FOR 2008** – Review Committee direction, objectives and structure for 2008
- Review 2008 Work Plan
  - EPA Grant Work Plan
  - Examine Structure and Leadership
  - Review Objectives and Strategies
  - Discuss Sponsored Events, Papers and Projects
- 10:15 am **NETWORKING BREAK**
- 10:30 am **COMMITTEE MEETINGS**
- Further Discussion of 2008 Planning
  - Panel/Presentation of Topic TBD
  - Mary Kilmarx Award Presentation
- 11:30 am **DECISION ON RESOLUTIONS**
- 11:45 am **ADJOURN FOR THE COMMISSIONER and STAFF ANNUAL LUNCHEON**



# NARUC 119th Annual Convention

## GAS

Committee on Gas  
Subcommittee on Gas

---

### STAFF SUBCOMMITTEE ON GAS

---

**Sunday, November 11      2:30PM – 5:00PM      Newport Beach**

---

- 2:30 pm      **JOINT SESSION OF THE NASUCA GAS COMMITTEE AND THE NARUC STAFF SUBCOMMITTEE ON GAS: A DISCUSSION OF NATURAL GAS MARKET MANIPULATION ISSUES IN LIGHT OF RECENT ENFORCEMENT ACTIONS**
- 3:30 pm      **BREAK**
- 4:00 pm      **CALL TO ORDER/BUSINESS MEETING**  
*Bob Gray (AZ), Chair, Staff Subcommittee on Gas*
- 4:30 pm      **STAFF SUBCOMMITTEE ROUNDTABLE**
- 5:00 pm      **ADJOURN**

---

### COMMITTEE ON GAS

---

**Sunday, November 11      9:00AM - 11:30 AM      Salon F**

---

#### 9:00 - 11:30 AM BUSINESS SESSION

- *Hon. Donald Mason, Chair, Committee on Gas, Ohio Public Utilities Commission*
- *Hon. Dave Harbour, Co-Vice Chair, Committee on Gas, Regulatory Commission of Alaska*
- *Hon. Jack A. "Jay" Blossman, Jr, Co-Vice Chair, Committee on Gas, Louisiana Public Service Commission*
- *Stacey Gerard, Acting Assistant Administrator/Chief Safety Officer, Pipeline and Hazardous Materials Safety Administration, U.S. Department of Transportation, PHMSA Initiatives and State Partnerships*
- *Peter O'Rourke, Vice President, Sparber and Associates, NASFM LNG Initiatives*
- *Majida Mourad, Vice President and Partner, The Abraham Group*
- *Anna Cochran, Deputy Director of the Office of Enforcement, and Acting Chief Accountant, FERC*
- *Chris McGill, American Gas Association, 2007/2008 Natural Gas Outlook*
- *Henri Bisson, Deputy Director for Operations, U.S. Department of the Interior Bureau of Land Management*
- *Randall Luthi, Director, U.S. Department of the Interior Minerals Management Service*
- *O'Neal Hamilton, Chair-Elect, South Carolina Public Service Commission, Passing of The Gavel to the Incoming Chair of the Committee on Gas*



# NARUC 119th Annual Convention

## INTERNATIONAL RELATIONS

Committee on International Relations  
Staff Subcommittee on International Relations

---

**Sunday, November 11      1:00PM – 2:00PM      Salon C**

---

- 1:00 pm      **INTRODUCTION & WELCOME REMARKS**
  - *Hon. Robert M. Clayton III, Chairman Commissioner, Missouri PSC*
  
- 1:15 pm      **REPORT FROM NARUC STAFF ON INTERNATIONAL ACTIVITIES**
  - *Mrs. Erin Skootsky, Director, NARUC International Programs*
  
- 1:30 pm      **STAFF SUBCOMMITTEE REPORT**
  
- 1:45 pm      **COMMISSIONER ROUNDTABLE ON CURRENT AND FUTURE INTERNATIONAL ACTIVITIES AND PROGRAM AGENDAS**
  
- 2:00 pm      **ADJOURN**



# NARUC 119th Annual Convention

## TELECOMMUNICATIONS

Committee on Telecommunications  
Staff Subcommittee on Telecommunications

### STAFF SUBCOMMITTEE ON TELECOMMUNICATIONS

**Saturday, November 10      9:00AM – 4:45PM      Marquis North**

- 9:00 am      **CLOSED SESSION**
  - Staff discussion of issues
  - Dramatic announcement of election results
- 10:00 am      **OPEN SESSION BEGINS - PRELIMINARY MATTERS**
  - Review agenda
  - Other administrative matters
- 10:15 am      **SUBGROUP REPORTS AND RESOLUTION DISCUSSION**
  - Technology – *Peter Pescosolido (CT) / Gene Hand (NE)*
  - Federal Legislation – *Peter Bluhm (VT)*
  - Federal Regulation – *Joyce Davidson (OK)*
  - State Regulation – *Joel Shifman (ME)*
  - Consumer Issues – *Joe Witmer (PA)*
  - Service Quality – *John Ridgway (IA) / Julie Woodruff (TN)*
- 10:45 am      **INITIAL PRESENTATION OF RESOLUTIONS**
- 11:45 am      **REPORTS FROM NARUC**
  - Litigation Report – *Brad Ramsay (NARUC)*
  - Legislation Report – *Brian O’Hara (NARUC)*
- Noon      **LUNCH** (on your own)
- 1:30 pm      **PANEL I – STATE OF COMPETITION - CLEC VIEW**  
Moderator - *John Ridgway (IA)*
- 2:30 pm      **CONTINUE DISCUSSION OF RESOLUTIONS**
- 3:30 pm      **PANEL II - REPORT FROM THE MIDs**  
Moderator - *Gene Hand (NE)*
- 4:45 pm      **ADJOURN FOR THE DAY**

**Sunday, November 11      9:00AM – 2:00PM      Marquis North**

- 9:00 am      **REPORTS BY NATIONAL REPRESENTATIVES**
  - Separations (80-286) - *Joel Shifman*
  - FCC Report - *Kirk Burgee*
  - RUS Report - *Ed Cameron*
  - NTIA Report - *Jim McConnaughey*
  - NRRRI Report - *Scott Hempling*
  - Universal Service (96-45) - *Lori Kenyon*
- 10:30 am      **FINAL STAFF CONSIDERATION OF RESOLUTIONS**
- 11:30 am      **LUNCH** (on your own)
- 1:00 pm      **PANEL III FORBEARANCE PETITIONS**  
Moderator - *Elijah Abinah (AZ)*
- 2:00 pm      **ADJOURN**



# NARUC 119th Annual Convention

---

## COMMITTEE ON TELECOMMUNICATIONS

---

Sunday, November 11

3:00PM – 5:00PM

Marquis North

---

3:00 pm

**COMMITTEE DISCUSSION OF RESOLUTIONS**

· *Hon. Tony Clark*, Chairman

5:00 pm

**ADJOURN**

---

Monday, November 12

9:00AM – 11:30AM

Marquis North

---

9:00 am

**INTRODUCTION & WELCOME REMARKS**

· *Hon. Tony Clark*, North Dakota PSC

9:05 am

**FCC AND STAFF SUBCOMMITTEE REPORTS**

10:00 am

**COMMITTEE BUSINESS AND RESOLUTIONS**

11:30am

**ADJOURN**



# NARUC 119th Annual Convention

## WATER

Committee on Water  
Staff Subcommittee on Water

---

### STAFF SUBCOMMITTEE ON WATER

---

**Sunday, November 11      9:30AM – 11:45AM      Tour: Off Property**

---

9:30 am      **TOUR OF ARSENIC REMOVAL PLANT**  
*Organized by The California Water Association and Golden State Water Company*  
If you have already reserved a space on this tour, please meet in the Anaheim Marriott hotel lobby.

---

### COMMITTEE ON WATER

---

**Monday, November 12      9:00AM – 11:45AM      ORANGE 1**

---

- 9:00 am      **INTRODUCTION & WELCOME REMARKS**
  - *Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
  - Approval of Minutes from 2007 Winter Meetings, Washington, D.C.
  - *Hon. John Bohn*, Co-Vice Chair, Committee on Water, California PUC
  - *Hon. John E. "Butch" Howard*, Co-Vice Chair, Committee on Water, South Carolina PSC
- 9:05 am      **4<sup>th</sup> NATIONAL DRINKING WATER SYMPOSIUM FOLLOW-UP**
  - *Hon. David W. King*, Chairman, Committee on Water, New Mexico PRC
  - *Sharon Gascon*, Deputy Executive Director, NAWC
  - *Carol Kozloff*, Pennsylvania Public Utility Commission, Advisor, Staff Subcommittee on Water
- 9:15 am      **THE WATER COMMITTEE'S CONTINUING SERIES FOCUSING ON INDIVIDUAL JURISDICTIONAL WATER UTILITIES**
  - *Nicholas DeBenedictis*, President and CEO, Aqua America, Inc.
- 9:45 am      **THE IMPACT OF DECLINING DEMAND UPON REVENUE REQUIREMENTS**
  - *Ellen C. Wolf*, CEO, American Water
- 10:00 am      **U.S. EPA LEAD STANDARD REVISIONS**
  - *U.S. EPA Representative* (invited)
- 10:30 am      **FRESH APPROACHES FOR WATER AFFORDABILITY PROGRAMS**
  - Speaker, *John Young*, COO, American Water  
Commentary
  - *Nicholas DeBenedictis*, President and CEO, Aqua America, Inc.
  - *Walton Hill, Sr.*, Vice-President, Regulatory Relations, United Water
  - *Keith Switzer*, Vice-President, Regulatory Affairs, Golden States Water Company
  - *Peter C. Nelson*, President, California Water Service Company
- 11:30 am      **CALIFORNIA WATER SUPPLY: IS IT REALLY THERE?**
  - *Floyd Wicks*, CEO, American States Water Company
- 11:50 am      **ADJOURN**



# AD HOC COMMITTEE ON UTILITY MARKET ACCESS

**Monday, November 12      9:00AM –11:45AM      Orange 2**

- 9:00 a.m.      **INTRODUCTION & WELCOME REMARKS**
  - *Hon. Harold D. Williams, Commissioner - Maryland Public Service Commission and Chair of the Ad Hoc Committee on Utility Market Access*
- 9:15 p.m.      **UMAP AWARDS**
  - *Deborah Matthews, Administrator-Edison Electric Institute*
  - *Jewel Smith, Manager – Centerpoint Energy*
- 9:30 a.m.      **AD HOC COMMITTEE UPDATE**
  - *Hon. Mignon Clyburn, Commissioner, South Carolina Public Service Commission*
- 9:45 a.m.      **FTAA Discussion with Congressman Clyburn’s Office**
  - *Hon. Mignon Clyburn, Commissioner*
  - *Christopher Freitas, Department of Energy*
- 10:00 a.m.      **INTRODUCTION OF NUDC (NATIONAL UTILITIES DIVERSITY COUNCIL)**
  - *Jose Perez, President & Chief Executive Officer, NUDC*
    - **NUDC Structure**
    - **By-Laws/Incorporation**
    - **Membership**
- 10:30 a.m.      **MOU AGREEMENT UPDATE**
  - *Tamara Walden, President – Walden Energy*
- 10:45 a.m.      **ADDITIONAL REPORTS**
- 10:55 a.m.      **WRAP-UP AND NEXT STEPS**
  - *Hon. Harold D. Williams, Maryland PSC*
- 11:00 a.m.      **NATIONAL UTILITIES DIVERSITY COUNCIL’S BOARD MEETING**



# NARUC 119th Annual Convention

## SPECIAL MEETINGS

### NARUC-FERC Demand Response Collaborative

**Sunday, November 11      9:00AM – 12:00PM      Marquis Center**

- 9:00-9:15      **OPENING REMARKS AND GENERAL COMMENTS ON WORK OF THE COLLABORATIVE TO DATE**
- 9:15-10:45    **EXPERIENCE WITH GETTING RETAIL AND WHOLESALE INCENTIVES FOR DEMAND RESPONSE ALIGNED FOR CUSTOMERS:**
  - Graham Edwards*, President and CEO, Midwest ISO
  - Chris Heckman*, Site Controls
  - Mike Gordon*, President, ConsumerPowerline
  - Jay Birnbaum*, Current Group
  - Brian Forshaw*, Connecticut Municipal Electric Energy Cooperative
- 10:45-11:00    **BREAK**
- 11:00-11:45    **DISCUSSION OF COLLABORATIVE RESEARCH PROJECT**
  - **Introduction and report by**  
*Phyllis Reha*, MN PUC and Chair of the Collaborative’s Action Plan Subcommittee
  - **Briefing by Consultant on scope of work**
  - **General discussion**
- 11:45-12:00    **CONCLUDING DISCUSSION OF FUTURE COLLABORATIVE ACTIVITIES**

### WORKSHOP: SHEDDING LIGHT ON SOLAR TECHNOLOGIES

**Wednesday, November 14      1:00PM – 4:30PM      Orange 1**

**1:00 - 4:30      WORKSHOP: SHEDDING LIGHT ON SOLAR TECHNOLOGIES AND POLICIES: AN OVERVIEW FOR STATE UTILITY COMMISSIONS - Orange 1**

**1:00 – 1:10      Introductions and Opening Remarks**      ·      *Hon. Cheryl Buley*, New York

**1:10 – 2:20      Solar Technologies**

These presentations will be a basis for understanding the costs, capacity, and deployment potential associated with PV technologies. An overview of CSP technologies will be provided as well.

- *Mike Taylor*, SEPA
- *Tom Hoff*, Clean Power Research
- *Thomas Thompson*, NYSEIA

**2:20 – 2:25      Break**

**2:25 – 3:40      Solar Regulatory Policies**

The panel will detail how various policies encouraging solar energy use are implemented. These include: net metering and interconnection standards, RPS and solar carve-outs, RECs, and other financial incentives.

- *Mark Sinclair*, Clean Energy Group
- *Ryan Wiser*, LBNL
- *Mike Taylor*, SEPA

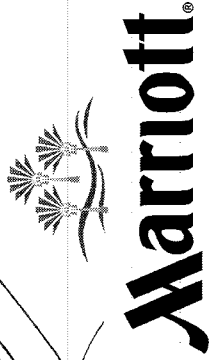
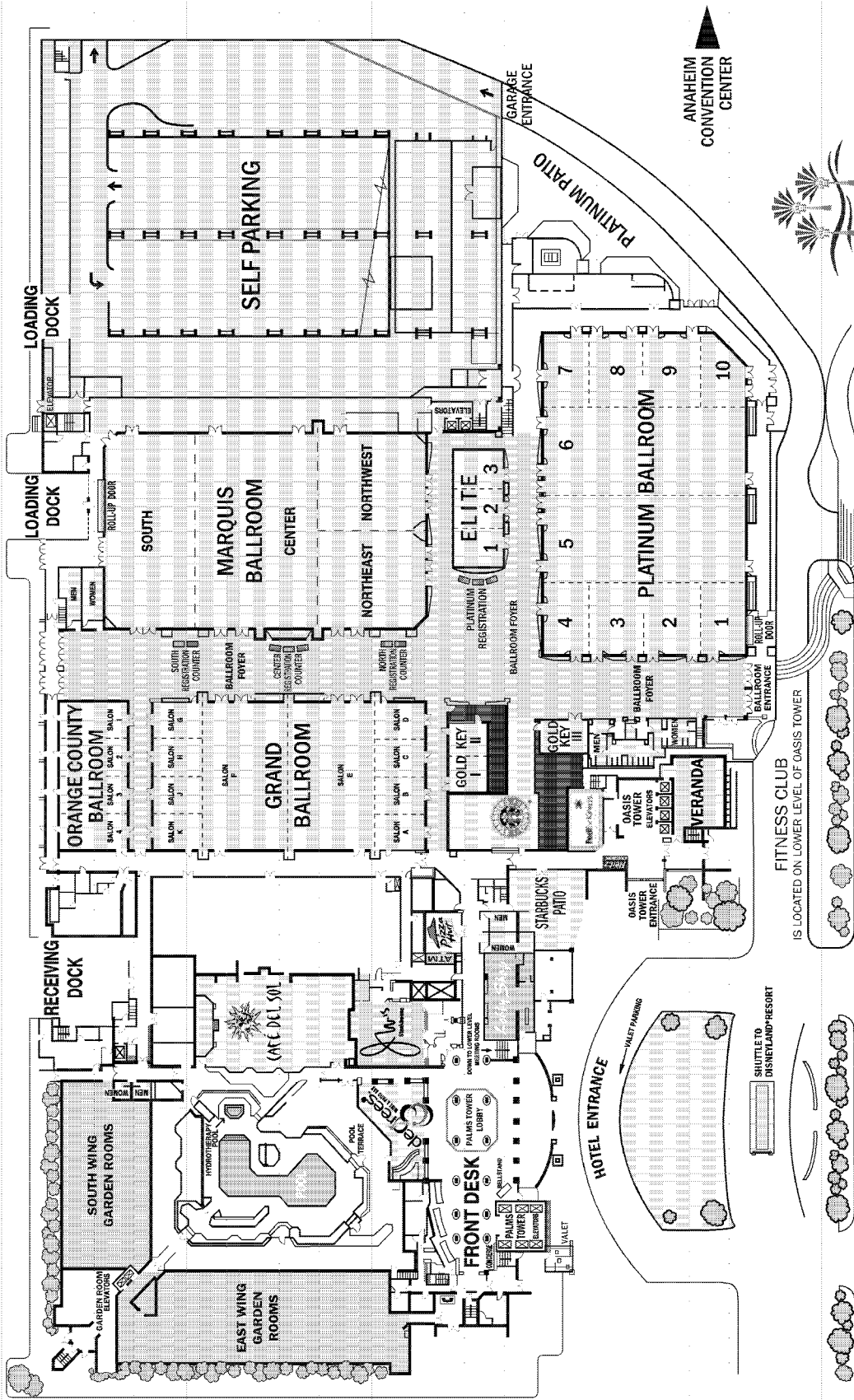
**3:40 – 3:45      Break**

**3:45 – 4:30      State and Industry Perspectives**

This session will provide the audience with a detailed look at activities in New Jersey as well as a solar energy provider’s perspective on regulatory policies. ·      *Hon. Fred Butler*, New Jersey

- *Chris Cook*, SunEdison
- *Joe Velasquez*, San Diego Gas & Electric

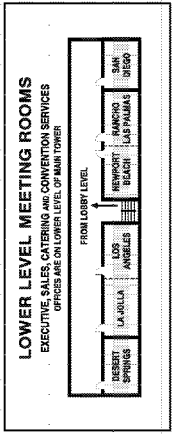
# NARUC 119th Annual Convention



**ANAHEIM**

700 West Convention Way  
 Anaheim CA 92802-3483  
 714.750.8000

[www.marriott.com/laxah](http://www.marriott.com/laxah)



FITNESS CLUB  
 IS LOCATED ON LOWER LEVEL OF OASIS TOWER

ANAHEIM  
 CONVENTION  
 CENTER

HOTEL ENTRANCE

SHUTTLE TO  
 DISNEYLAND-RESORT