



2012 Spring Rates and Regulatory Affairs Committee Meeting
March 11-14, 2012 🌸 Sheraton Sand Key 🌸 Clearwater Beach, Florida

Preliminary Agenda

Sunday, March 11

6:00 – 7:00 pm Reception/Registration

Monday, March 12

7:45 – 8:30 am Breakfast

8:30 – 8:45 am Welcome

Mike Sherburne, Oncor

8:45 – 11:15 am

9:45 – 10:00 am

(Stretch Break)

Round Table – Introduction

(Each attendee provides an update on the one or two most critical issues or events facing your company or your state since the last meeting – try to include some of the conditions, trends, and attitudes that shape some of the economic, regulatory, social, and political environment in your state. Also indicate whether you would like to have any topic discussed further by members during the open forum)

Mike Sherburne, Oncor, (Moderator)

11:30 – 11:45 am Break*

11:45 – 12:30 pm EEI Update

Cass Bielski, EEI

12:30 – 2:30 pm Lunch with Former Commissioner

2:30 – 3:00 pm Open Discussion I

Mike Sherburne, Oncor (Facilitator)

3:00 – 3:45 pm Innovative Rate Design – Distribution Cost Recovery Factor

Paul Gastineau, CenterPoint

3:30 – 3:45 pm Break*

3:45 – 4:30 pm IPL's Experience with Customer-Side Renewable Energy

Ken Flora, Indianapolis Power & Light

5:00 pm Social Event – *Bern's Steaks House*

Tuesday, March 13

7:45 – 8:30 am	Breakfast
8:30 – 9:00 am	Open Discussion II
9:00 – 10:00 am	Solar Gardens and Net Metering <i>Greg Bollom, Madison Gas and Electric</i>
10:00 – 10:30 am	Break*
10:30 – 11:30 am	Solar Gardens and Net Metering Cont'd
11:30 am – 12:15 pm	Energy Efficiency Cost Recovery – Incentives, Penalties, Etc. <i>Paul Gastineau, CenterPoint Energy</i>
12:15 – 2:15 pm	Agenda Lunch (or lunch on your own)
2:15 – 3:00 pm	Discussion of Regulatory Disallowances <i>David Rumolo, APS</i>
3:00 – 3:45 pm	Trends in Riders/Trackers <i>Larry Vogt, Mississippi Power</i>
3:45 – 4:00 pm	Break*
4:00 – 4:30 pm	Open Discussion III
4:30 – 5:30 pm	Networking Reception

Wednesday, March 14

7:30 – 8:15 am	Breakfast
8:15 – 8:45 am	Open Discussion IV
8:45 – 9:30 am	Overview of NSTAR T&D Incentive Mechanisms <i>Christine Vaughan, NSTAR</i>
9:30 – 9:45 am	Break
9:45 – 10:45 am	Innovative Electric Vehicle Rates <i>Wayne Harbaugh, BGE</i>
10:45 – 11:00 am	Wrap Up
11:00 am	Adjourn

*While we will try to stick to the agenda schedule precisely, breaks may be adjusted to accommodate discussion.