

ELCON ACTION MEMO

Date: December 19, 2008

Respond By: Wednesday, January 7, 2009, During Technical Committee Conference Call

To: Member Representatives & Technical Committee

From: John Hughes, Email: jhughes@elcon.org

Subject: Demand Response

Attachment: Revised ELCON Comments on NAESB Demand Response Standard

Attached is draft revised comments to NAESB on proposed "Business Practices for a Framework for Measurement and Verification of Wholesale Electric Market Demand Response." The draft is a revision of comments ELCON filed with NAESB in October on the proposed standards. The original comments were in response to NAESB's "informal" industry comment solicitation. The revised comments are in response to the "formal" solicitation. The Technical Committee agreed on its December 10th conference call to resubmit all recommendations in our original comments to NAESB that were rejected by the working group or were inadequately addressed. The committee also agreed that ELCON should withhold its support for the standards unless the changes were accepted.

The comment deadline was extended to January 12, 2009. ELCON will reschedule the January Technical Committee conference call back to January 7. The attached draft will be one of the action items on the agenda of that conference call. A separate meeting notice with call-in instructions is forthcoming.

Action Requested: Please review the attached revised comments on NAESB's proposed DR standards and prepare to discuss it during the January 7th Technical Committee conference call. If you cannot participate on that call, please submit to me any comments, suggestions or questions regarding this filing anytime before the call.