

ELCON ACTION MEMO

Date: January 8, 2009

Respond By: 4 PM Eastern Friday January 9, 2009

To: Member Representatives & Technical Committee

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

Subject: (1) PJM Proposal to Allow Energy Efficiency Measures to Bid in RPM Auction, and (2) Revised ELCON Comments to NAESB on Demand Response M&V Standards

Attachments: Redlined drafts of two sets of comments

Attached are two drafts that need your quick attention. Both items were discussed during the Wednesday, January 7, Technical Committee conference call.

First, the Technical Committee approved ELCON intervention in a new FERC proceeding in which PJM has proposed to allow energy efficiency resources to participate in the RPM auctions. ELCON's comments support the compromise measurement & verification methodology proposed by PJM. The intervention request and comments must be filed by close of business on Friday, January 9.

Second, the revised ELCON comments on NAESB's demand response standards are also attached in redline form. It includes changes recommended during the conference call. These comments must be filed with NAESB no later than Monday January 12.

Action Requested: Please contact me ASAP with any recommended changes or additions to the drafts.