

Agenda  
MADRI Business Case Sub-Group Meeting  
March 10, 2006  
10:00 AM – 3:00 PM  
Edison Electric Institute  
701 Pennsylvania Avenue, NW, Washington, D.C.  
**Navy Memorial-Archives Stop on Yellow Line**  
Dial In Number: 1.866.819.5877 Passcode: 289327

Introductions and Review of Meeting Agenda Brad Johnson

Discussion: NERA Business Model Concepts Gene Meehan/Eric Ackerman

Discussion: Potential Pilot Programs Frank Magnotti

- Additional details on program concepts
- Detailed economic analysis

Update: LMP Benefits Assessment Work Scope & RFP Joe Kerecman

Discussion: 300 MW Consolidated Edison DR Program  
-- Program Overview & Utility Incentives Brad Johnson