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(54) **Title:** METHOD AND SYSTEM FOR UNUSUAL USAGE REPORTING

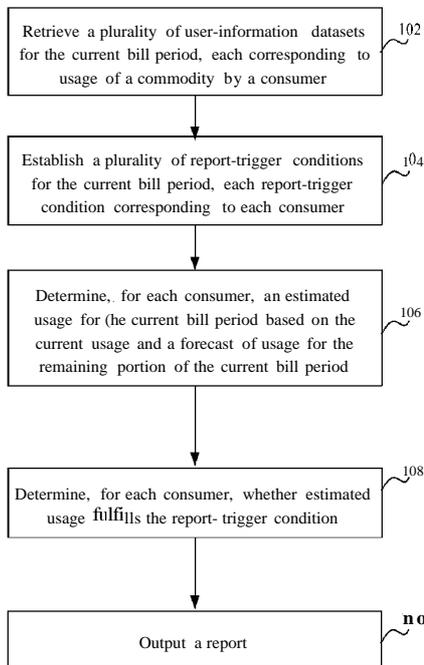


Fig. 1

(57) **Abstract:** Illustrative embodiments of the present invention are directed to methods and computer systems for reporting unusual or anomalous usage or spending of a commodity by consumers. A computer system retrieves a set of usage-information datasets corresponding to a set of consumers, each dataset including past usage of the commodity during at least one of a completed billing period and a current usage of the commodity during the current billing period. The computer system establishes a set of report-trigger conditions for the current billing period, each of the report-trigger conditions corresponding to a consumer. The computer system monitor usage or spending of the set of consumers to determine, for each consumer, whether an estimated usage established for each consumer fulfills the consumer's report-trigger condition. Once the report-trigger condition is fulfilled, the computer system outputs a report to the consumer.



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Method and System for Unusual Usage Reporting

Related Application

[0001] The present application claims priority from U.S. Provisional Application No. 61/665,189, filed June 27, 2012; U.S. Provisional Application No. 61/722,334, filed November 5, 2012; and U.S. Application No. 13/765,045, filed February 12, 2013. These applications are incorporated herein by reference.

Technical Field

[0002] The present invention relates to commodity-use reporting, more particularly to the reporting of consumer's commodity usage.

Summary of the Preferred Embodiments

[0003] In accordance with illustrative embodiments, a computer-implemented method is provided for reducing a usage or cost of a commodity by reporting to consumers of their unusual usage of the commodity during a current billing period. The computer system retrieves a set of usage-information datasets corresponding to a set of consumers. Each dataset may include a) past usage of the commodity during at least one of a completed billing period that may correspond to a period of similar seasonality as the current billing period and b) a current usage of the commodity during a completed portion of the current billing period. The commodity refers to a utility-based commodity, such as electricity, water, gas, or an aggregation of several resources, such as total energy.

[0004] The computer system establishes a set of report-trigger conditions for a set of consumers for the current billing period, each of the report-trigger conditions corresponding to a consumer. In the various embodiments, the computer system may establish the report-trigger condition once for each billing period, such as at the start of the current billing period or before. The report-trigger condition may include at least one unusual usage condition and at least one permissive condition. An unusual usage condition may be defined as an

estimated usage for the current bill period exceeding a specified percentage of a baseline defined based on the past usage. This specified percentage may be between 100 percent and 150 percent. An unusual usage condition may also be defined as an estimated usage for a remaining portion of current billing period exceeding a usage threshold defined by the past usage scaled by the specified percentage. Unusual usage conditions may further be defined in terms of an expected cost or an environmental impact. A permissive condition may include a) the consumer's consent to receive the report, b) the report being the first to be sent within the billing period, and c) the unusual condition occurring in an actionable window during the billing period. This actionable window may be during portions of the billing period that the user may act to curb their usage. For example, in a four-week billing period, the actionable window may include the second and third week of that period.

[0005] The computer system may continuously or intermittently monitor usage or spending of the set of consumers to determine, for each consumer, whether their estimated usage, established for each consumer, fulfills their respective consumer's report-trigger condition. The computer system may determine the estimated usage based on a) usage for the completed portion of the current billing period and b) a forecast of the usage for the remaining portion of the current billing period. The forecast may be based upon a moving or trailing history window that may vary between a five-day and ten-day period.

[0006] Upon the estimated usage fulfilling the report-trigger condition for a respective consumer, the computer system outputs a report to the consumer. The report may include generating an electronic message or outputting a signal to an intermediary service that sends the report to the consumer. The computer system may transmit, or cause the transmission of, the report to a receiving consumer as an electronic message, such as short message services (SMS), automated voice-messaging service, and electronic mail ("e-mail"). Alternatively, the computer system may transmit, or cause the transmission of, electronic signals to electronic devices located at a consumer's premises to be displayed or relayed and then displayed to the consumer. These electronic devices may include thermostats or a utility meters that communicate with a device operating as a user portal at the premises. The report may include the unusual usage of the commodity such as unusual high cost, unexpected costs, high usage, or higher than expected environmental impact and/or carbon footprint.

[0007] In accordance with other embodiments of the invention, the computer-implemented method may detect an unusual usage by the consumer of the commodity, where the measured usage takes into account cost. The method may include retrieving a set of usage-information datasets where each of the dataset may correspond to the usage of the commodity by a consumer. The computer system may retrieve a cost-rate dataset for the current billing period, which may be price-tiers or time-of-use pricing. The computer system may establish a set of report-trigger conditions for a set of consumers for the current billing period where each of the report-trigger condition corresponds to a respective consumer. The report-trigger condition may be derived from the past usage data and the pricing data. The report-trigger condition may include a usage-trigger condition and a cost-trigger condition. The computer system may determine, for each consumer, whether an estimated cost that has been established for the respective consumer for that current billing period fulfills the cost-trigger condition, e.g., the estimated cost exceeds an unusual cost setpoint. The computer system may also determine whether an estimated usage established for the same consumer has also been exceeded (i.e., a usage-trigger condition). The computer system may output or cause to output a report to the consumer if both the usage-trigger and the cost-trigger conditions are fulfilled.

[0008] The described method may be employed as a computer program product, which is stored on a machine-readable medium, or computer data signal, embodied by an electromagnetic wave, comprising program code to be executed, particularly, in a computer.

Brief Description of the Drawings

[0009] The foregoing features of embodiments will be more readily understood by references to the following detailed description, taken with reference to the accompanying drawings, in which:

[0010] Fig. 1 is a flowchart illustrating a computer-implemented method of reducing a usage or cost of a commodity by reporting to a consumer of an unusual usage of the commodity according to the illustrative embodiment.

[0011] Fig. 2A shows a plot of a daily usage of electricity for a given consumer over a given year.

[0012] Fig. 2B shows the usage of Fig. 2A cumulated for each billing cycle.

[0013] Fig. 3 is a diagram of report-trigger conditions according to the illustrative embodiment.

[0014] Fig. 4 is a diagram of report-trigger conditions according to an alternate embodiment.

[0015] Fig. 5 illustrates aspects of forecasting of the consumer's usage for the remaining portion of the current billing period.

[0016] Fig. 6 is a diagram illustrating an operational aspect of the embodiments to determine, for each consumer, whether an estimated usage that has been established for the respective consumer for that current billing period fulfills the report-trigger condition.

[0017] Fig. 7 is a flowchart of a computer-implemented method of reducing a usage or cost of a commodity by reporting to a consumer of unusual cost according to an alternate embodiment.

[0018] Fig. 8 is a diagram of a system according to the illustrative embodiment.

[0019] Fig. 9 shows a flowchart of a computer-implemented method according to an alternate embodiment.

[0020] Fig. 10 shows embodiment according to the described illustrative embodiment.

[0021] Fig. 11 illustrates a plot of a distribution of customers having usages exceeding their historical averages.

[0022] Fig. 12 illustrates an electronic mail report according to an illustrative embodiment.

Detailed Description of Specific Embodiments

[0023] Providing an alert of unusual or anomalous utility usage allows consumers to manage their finances while promoting conservation. Consumers may set thresholds of when an alert or report would be sent. However, the thresholds by themselves are insufficient in curbing consumers' spending behavior. For example, the threshold may trigger an alert or report that may be late. When a significant portion of the billing period remains, the consumers may need to continue to spend or use the commodity. Consumers may set a lower threshold in order to receive an earlier warning. However, in order to do so, the consumers would have to understand their usage patterns to set the proper setpoint.

Further compounding this problem is the variability in the consumers' usage patterns and the effects from seasonality.

[0024] Illustrative embodiments are directed to computer-implemented methods and systems for reporting unusual or anomalous usage of a commodity by consumers. In various illustrative embodiments, a report is provided to the consumers or to a utility or report service provider to relay to the consumers. The report may be electronic or may be generated as a physical hard copy that is mailed to the consumers. Illustrative embodiments further define usage patterns that constitute as being unusual while accounting for seasonality and allowing for the earlier detection of certain usage to curb the consumers' usage or spending.

[0025] As used herein, the term "report" generally refers to a signal that results in a visual or an audible indication. Report also refers to the transmission of a signal that results in the giving of such an indication.

[0026] The term "usage" refers to a quantity of use, a cost associated with the use, or a quantified metric representing the use or cost, such as environmental impact.

[0027] The term "commodity" refers to a utility-based commodity, such as electricity, water, and natural gas, which are consumable finite resources delivered to a fixed structure. Commodity also refers an aggregation of such resources, such as total energy.

[0028] Fig. 1 is a schematic flowchart illustrating a computer-implemented method **100** of reducing a usage or cost of a commodity by reporting to a consumer of an unusual usage of the commodity according to the illustrative embodiment. The operation is performed during and for a current billing period. Typically, a utility company bills a consumer at the end of a usage period. As such, the current billing period refers to the time in which the consumer is consuming the commodity to be billed.

[0029] The method includes a computer system retrieving **102** a set of usage-information datasets, each corresponding to the usage of the commodity by a set of consumers. For example, the usage-information dataset may include a) past usage of the commodity for a completed billing period and b) a current usage of the commodity during a completed portion of the current billing period.

[0030] The computer system may retrieve past usage data from a consumer's old utility bills. These old utility bills may be referred herein as completed billing periods.

These bills may be stored in a database operated by the utility, by an archival provider, or by a service provider that sends the unusual usage report to the consumer. Past usage data may also be stored-meter readings that correspond to consumption of the commodity by the consumer.

[0031] The current usage of the commodity refers to the most recent, i.e., the last reading (or the last series of readings), from a usage monitoring device (i.e., a utility meter). Current usage may be referred in temporal terms, such as being within the last hour or day. The meter reading may be performed by a utility company or an independent service provider that provides the meter reading to the utility.

[0032] The computer system may perform this monitoring operation at a defined schedule during the billing period, such as at every hour, fractions of the hour or day, daily, or weekly. Alternatively, the computer system may perform this monitoring operation at specified events, such as when new usage data is retrieved from the meter or made available from a utility database. The computer system may also perform the monitor operation at a specified portion of the current billing period, such as during the middle of the billing period.

[0033] In the various embodiments, the computer system may retrieve current usage data from a database. The current usage data may be a meter reading, but may also be other usage collection device on the premises, such thermostats, sub-meters, and energy management systems.

[0034] Past usage for a consumer may also be derived from other consumers. In instances where a consumer has a limited usage history, such as at the beginning of a new service with the utility company, the computer system may use historical usage data of other consumers that have similar home characteristics to form the past usage for this new consumer. These home characteristics may include information, such as size of the premises (in square feet), number of occupants, general age of the premises, dwelling type, presence of a pool, meter reading cycle, distance from each other, and geographic location. In such embodiments, the computer system may analyze datasets of multiple consumers having several or all of these characteristics. Alternatively, the utility company may have estimates of past usage based on geographic location. These estimates may also serve as past usage data for new consumers.

[0035] Generally, a premises is equipped with a meter to monitor the usage of the commodity at the premises. A utility company providing the commodity to the premises typically performs a read of the meter in each billing cycle, typically on a monthly basis. Fig. 2A shows a sample plot of a daily usage 202 of electricity for a given consumer over a given year. Fig. 2B shows the usage of Fig. 2A cumulated for each billing cycle 206. The current usage 208 of the present billing period 210 may be referred to as the current usage of the commodity during a completed portion of the current billing period.

[0036] The computer system may establish 104 a report-trigger condition for the current billing period at the beginning or before the period, preferably before the beginning of the period. Alternatively, the report-trigger condition may be established during the current billing period, such as immediately before the report-trigger condition is used in the monitoring for unusual usage. This report-trigger condition is based at least in part from the past usage in the usage-information dataset.

[0037] Fig. 3 is a diagram of report-trigger conditions according to the illustrative embodiment. The report-trigger condition 302 may include a set of conditions, such as triggering conditions as well as permissive conditions. A triggering condition refers to the unusual or anomalous condition to be monitored. More than one triggering conditions may be in a report-trigger condition. For example, a triggering condition may be based upon usage, cost, and/or environmental impact. The triggering conditions may be independently employed or in combinations. A triggering condition 304 based on usage may be defined by Eqn. 1, where the triggering condition is the actual usage of the commodity, $U^{i_{\text{actuai}}}$, exceeding the unusual usage profile, $U^{i_{\text{unusai}}}$, at "time i."

$$\text{Triggering condition} = U^{i_{\text{actuai}}} > U^{i_{\text{unusai}}} \quad (\text{Eqn. 1})$$

[0038] The actual usage, $U^{i_{\text{actuai}}}$, of the commodity generally refers to a meter reading or a usage reading. The variable "time i" refers to instances of time during the current billing period. It may be expressed in synchronous intervals, such as by minutes, tenth of an hour, quarter of an hour, hours, or days. For example, "time i" may be in 15-minute increments. Alternatively, the variable "time i" may be asynchronously acquired. It may, for example, be expressed in terms of event identifiers, such as when the meter or usage is read.

[0039] The unusual usage profile is the triggering condition that defines an unusual usage. It may be defined by Eqn. 2, where the profile is a baseline historical usage, $U_{\text{historical}}$, scaled by a threshold percentage, $T_{\text{percentage}}$. The historical usage, $U_{\text{historical}}$ serves as a baseline. The profile may be linear over the number of days in the billing period, N .

$$U_{\text{unusual}}^i = \frac{U_{\text{historical}} \times T_{\text{percentage}}}{N} \quad (\text{Eqn. 2})$$

[0040] Threshold percentage is referred herein as the pre-defined threshold. The threshold percentage is preferably established around 130 percent. However it may vary between 100 percent and 200 percent. The consumer may receive recommendations of the setpoint to use and how it may correspond to various conservation efforts. Fig. 11 illustrates a plot 1100 of a distribution of customers having usages exceeding their historical averages. In the x-axis 1102, a percent of usage exceeding the historical averages is shown. Here, the data is analyzed between 0% and 200%. The percent of usage exceeding the historical averages refers to the threshold percentage. In the y-axis 1104, a percent of customer having a bill in a billing period that exceeds the threshold percentage is shown. As such, for a given threshold percentage, the computer system may determine the percentage of customers who may receive an alert. The historical average may be based on the customer's own usage history and may be compared based on the bill period (*e.g.*, same month). Here, at a threshold percentage of 140%, approximately 15% of the customers have at least one bill that exceeds this threshold.

[0041] Alternatively, the $T_{\text{percentage}}$ value may be established such that fewer than three alerts are expected to be sent on average to each consumer. The $T_{\text{percentage}}$ value may also be established to maximize the number of consumers that would receive a report. For example, the threshold may be established by using a set of historical customer usage data for a given utility and determining the distribution of alert occurrences for different threshold levels. The distribution may be analyzed using a histogram. The $T_{\text{percentage}}$ value may be the threshold level with the maximum number of customers receiving at least one alert. The analysis may be performed across several seasons to reduce seasonal variability.

[0042] The baseline historical usage, $U_{\text{historical}}$, may be derived from past usage during similar seasonality. In the various embodiments, the past usage may correspond to usage

from one year ago. The past usage data may be an average for the same month across different years.

[0043] The triggering condition 306 may include unusual or anomalous cost. Eqn. 3 defines such a triggering condition where the actual cost of the commodity, $C^{i_{actual}}$, exceeds the unusual cost profile, $C^{i_{unusai}}$, at "time i."

$$\text{Triggering condition} = C^{i_{actual}} > C^{i_{Causal}} \quad (\text{Eqn. 3})$$

[0044] The unusual cost profile, $C^{i_{unusai}}$, may be defined by Eqn. 4, where the profile is a baseline historical cost, $C^{i_{historical}}$, scaled by a threshold percentage, $T_{percentage}$. The profile may be linear over the number of days in the billing period, N .

$$C^{i_{unusai}} = \frac{C^{i_{historical}} \times T_{percentage}}{N} \quad (\text{Eqn. 4})$$

[0045] Additionally, a consumer may personalize his or her threshold by providing a preference on the frequency of the alert. As a result, rather than an input of the threshold percentage, the system may provide options for a desired alert frequency, such as "normal", "more frequent", or "less frequent". Then based upon the selected desired alert frequency, the computer system may adjust a personalized threshold percentage $T_{percentage_customer_x}$ for a given customer. For a normal alert frequency, the computer system may determine a $T_{percentage}$ value that would provide, for example, at least three alerts in a year. As such, a "more frequent" alert selection may correspond to a $T_{percentage}$ value that would provide an additional alert (e.g., four alerts). And a "less frequent" alert selection may correspond to a $T_{percentage}$ value that would provide fewer alerts (e.g., two alerts).

[0046] Fig. 4 is a diagram of report-trigger conditions according to an alternate embodiment. The trigger condition for unusual cost may include both the cost and usage baseline exceeding a threshold. For example, the current billing period is May of Year 1. In May of Year 0, a consumer spent \$100 for 100 kWh of electricity. For a threshold percentage of 130 percent, the triggering threshold may be established at \$130 and 130 kWh. In this embodiment, for the triggering condition to be fulfilled, the estimated cost for the end of May would have to exceed \$130 and that 130 kWh would have been used. Since the

condition is based upon cost and usage, the system avoids reporting due merely to price fluctuations of the commodity. It should be appreciated by those skilled in art that differing threshold percentage values may be applied for cost and usage.

[0047] Alternatively, the unusual cost may be expressed in term of a change to environmental impact. Environmental impact may include, for example, carbon foot-print (shown in tons of carbon).

[0048] Environmental impact may also be expressed in terms of equivalents to other environmental quantities, for example, the number of miles driven, etc. Consumers may not understand their environmental impact based upon the tonnage of carbon that they generated, thus, the report may be alternatively expressed in relation to a more tangible reference. For example, the report may say that "the energy required to heat and/or to cool the home is equivalent to the consumer driving X number of miles." The report may also be expressed in a manner to promote conservation. For example, where the consumer has exceeded his or her usage, the report may suggest that the consumer should drive a certain number of miles in order to offset the environmental impact of the extra energy used to heat and/or cool the home.

[0049] The environmental benefits or impacts may be calculated using data stored in a look-up-table and applied to the cost and/or usage information. The computer system may use environmental benefits information as published by various government entities or other similar databases.

[0050] Referring back to Fig. 3, the report-trigger condition **302** may include permissive conditions, such as whether a consumer has given consent to receive the report **308** and whether the report will be the first report sent to the consumer during the current billing period **310**. Permissive conditions may be referred to as eligibility conditions. Permissive conditions may promote the consumer's experience of receiving the reports. For example, in instances where the consumer did not provide consent to receive the report; the receipt of the report may cause confusion. Similarly, overly alerting the consumer may also result in the consumer ignoring the report. Other permissive condition may include the consumer being a residential consumer.

[0051] Another permissive condition may include whether the unusual usage is detected in the middle of the billing period **312**. For example, in a four-week billing period, a two-week monitoring window may be employed as a permissive or eligibility condition.

[0052] Referring back to Fig. 1, the method may determine **106** an estimated usage for the current billing period for the remaining portion of the current billing period and determine **108** whether the estimated usage fulfills the report-trigger condition. Upon the report-trigger condition being fulfilled, the method includes outputting **110** a report.

[0053] Fig. 5 illustrates aspect of forecasting the consumer's usage for the remaining portion of the current billing period. In various embodiments, the forecast of the consumer's usage for the remaining portion **502** of the current billing period may be based upon a trailing history **504** in the completed portion of the current billing period. The beginning **506** of the current billing period starts on Day 1 of the billing period. In this scenario, the current day **512** is Day 15. The remaining portion **502** of the current billing period is the remaining 16 days (Days 16-31) in a billing period of 31 days. When the trailing history **504** is longer than the completed portion of the current billing period, data from the previous completed billing period may be used. For example, at Day 2 of the May, the trailing history window may include Day 1 of May as well as the last six days of April.

[0054] In the various embodiments, the trailing history data **508** may be duplicated to serve as the forecast **510** for the remaining portion of the current billing period. Where the remaining portion **502** of the current billing period is longer than the trailing history **504**, the trailing history data **508** may be duplicated multiple times to generate forecast data **516** and an end-of-the-forecast data **518**. The end-of-the-forecast data **518** may be shorter than the forecast data **516** depending on the length of the remaining portion **502** of the current billing period. The forecast data **516** may be duplicated as a mirror of (i.e., reversed from) the trailing history data **508**. This scheme provides more weight to the most recent usage data among the trailing history data **508**, because the end-of-the-forecast data **518** is based on the most recent data from the trailing history data **508**. Alternatively, the forecast data **516** may merely be duplicated in the same sequence as the trailing history data **508**. Where the report explains the forecasting method to the consumer, this approach may be more easily understood by consumers.

[0055] In an embodiment, the trailing window data **508** may also be averaged to provide an average rate of usage. The average rate of usage may then be used to extrapolate the forecast usage for the remaining portion **502** of the current billing period.

[0056] The inventors of the present invention discovered that a seven-day to ten-day trailing window provides a reasonable usage estimation of the consumer's usage trend of up to a month. This window size beneficially accounts for the high and low usage during a time period, while also remaining in the same weather period. This window is also sufficiently small to not be affected by seasonality effects, which may skew the forecast.

[0057] It should be appreciated by those skilled in the art that longer or shorter trailing history may be employed without imparting from the disclosed embodiments. For example, by modeling weather patterns, the computer system may account for weather effects beyond the seven-to-ten days trailing window.

[0058] The computer system may determine **106** whether the estimated usage fulfills the report-trigger condition at pre-defined schedules during the current billing period. Where communicating meters are deployed, the meter may be read at one-minute, 15-minute, hourly, or daily increments. The operation may be performed to correspond to a new meter reading.

[0059] Referring back to Fig. 1, the computer system determines **108** whether the estimated usage fulfills the report-trigger condition. Fig. 6 is a diagram illustrating an operational aspect of the embodiments to determine, for each consumer, whether an estimated usage that has been established for the respective consumer for that current billing period fulfills the report-trigger condition. In the various embodiments, the past usage data **602** is scaled by the $T_{\text{percentage}}$ value (for example, 130%) to establish a triggering threshold **604**. In this example, at current day **512** (Day 15), the forecast usage **606** exceeds the triggering threshold **604** at Day 18, thus fulfilling the report-trigger condition.

[0060] Alternatively, the triggering condition may be based on the forecast usage **606** exceeding the triggering threshold **608** established at the end of the billing period. As shown, an unusual usage pattern by a consumer is detected within a few days of the elevated usage beginning. As such, the consumer has time to take action to curb their usage or spending.

[0061] A component of the estimated usage may include its duration, which establishes the length of the billing period. In the various embodiments, the current billing period may have a duration based on an average of three billing periods. Other forecast lengths may be employed, such as a fixed length.

[0062] In operation 110, the computer system outputs a report upon the report-trigger condition being fulfilled. The report may be formed in different ways. For example, it may include generating an electronic message, which may be an electronic mail message, a short message service (SMS) message, and/or an automated voice message. The report may be sent directly to consumers via such electronic messages. The report may also be sent to intermediaries, such as the utility companies or a service provider. The report may also be signals send to an electronic device located at a location associated with the consumer, such as a meter or a thermostat. The meter may be an advanced meter infrastructure (AMI) based meter or a meter with communication capabilities over a network.

[0063] The message may be personalized. The personalization provides greater confidence to the consumer that the information is relevant. For example, the personalization may include the alert type (unusual usage or cost), fuel type, as well as tips and education material to reduce usage. As a result, the likelihood of the consumer taking action increases.

[0064] The message may be formatted for electronic mail as shown in Table 1.

Table 1

Email subject:

Unusual <electric/natural gas> usage

Header info; Text here is the same for all cases, unless noted

	Text	Description
Intro stmt	You're receiving this alert to help you keep your bills low. Unsubscribe	Short term: this links to SmartSource for the user to opt-out of all emails from Opower Long term: Would be great if this could either link to astro or a configuration page so that you don't need to opt-out of all Opower emails (e.g. reports and unusual usage alerts)
Account number	Acct # ""XXXX	show asterisks for most digits, only showing actual last 4 digits
Alert title	Unusual <electric/natural gas> usage	This is the same as the email subject
Budget bill statement	This is not a bill: You're on budget billing.	Only shown for customers on budget billing. Otherwise should be omitted.

[0065] For short message service (SMS) message, the report may say "UTILCO: based on your recent Electric use, your projected bill is \$102. Tip: Adjust the temp 3-5F to lower your bill." The report may also say "UTILCO: Your recent Electric use is 14% higher than typical for you this time of year. Tip: Adjust the temp 3-5F to lower your bill."

[0066] The report may include literature to improve usage reduction. The literature may include tips as shown in Table 2.

Table 2

i Electricity (summer and winter)	Impact j	Natural gas (Summer and winter)	Impact i
i Steps to take		<same>	
Turn off unused lights & devices	1/5	Shave a minute off shower time	1/5
Clean or replace air filters monthly	\ 3/5	Clean or replace air filters monthly	\ 3/5
Adjust your thermostat 3 - 5 0	\ 5/5	Adjust your thermostat 3 - 5 0	j 5/5
See more ways to save		i <same>	

[0067] The consumer may also customize the settings for the report, such as the thresholds (maximum or minimum), as well as the maximum number of alerts to be received per billing period. The consumer may also indicate preferences on the method of delivery of the report.

[0068] Fig. 12 illustrates an electronic mail report according to an illustrative embodiment. As shown, the report includes the introductory statement **1202**, the account number **1204**, the alert title **1206**, and the literature to improve usage reduction **1208**.

[0069] The described method may be configured to monitor large numbers of consumers while distinguishing unusual usage from ordinary usage that is subject to ordinary fluctuations. In enabling consumers to manage their commodity use, the various embodiments provide for incremental efficiency results as well as greater consumer satisfaction. Additionally, the method may improve the user experience in ensuring that as many people as possible receive alerts and that the alert would be relevant and useful to them. This configuration may entail balancing the frequency of reporting with the frequency of false-positive condition when establishing the triggering threshold.

[0070] Fig. 7 is a flowchart of a computer-implemented method of reducing a usage or cost of a commodity by reporting to a consumer of unusual cost according to an alternate embodiment.

[0071] A computer system may retrieve usage-information dataset corresponding to the usage of the commodity by the consumer **702**, the usage-information dataset including past usage of the commodity during at least one of a completed billing period and a current usage of the commodity during a completed portion of the current billing period. The computer system may retrieve a cost-rate dataset for the current billing period **704**. The cost-rate dataset may include tiered rates as well as peak and off-peak pricing.

[0072] The computer system may establish a report-trigger condition for the current billing period; the report-trigger condition being based from the past usage in the usage-information dataset **706**. The computer system may determine whether an estimated cost for the current billing period fulfills the report-trigger condition **708** and outputs a report to the consumer **710** upon such conditions.

[0073] Fig. 8 is a diagram of a system according to the illustrative embodiment. The system reduces a usage or cost of a commodity by reporting to a consumer of an unusual cost or spending directed to use of a commodity. The system **800** includes a memory **802**, communication ports **804a-c**, and a control program **806**.

[0074] The memory **802** is configured to store usage data **808** associated to a commodity. The usage data may include, in part, a usage-information dataset corresponding to usage of the commodity by a plurality of consumers. The usage-information may include, in part, past usage-information of the commodity during at least one of completed billing period and a current usage of the commodity during a completed portion of the current billing period. The past usage data may include bill data **809**. The communication port **804c** may be configured to transmit report data to a set of consumers **810**, while the communication port **804a** is configured to receive data with the utility database. The control program **806** is configured to control the memory **802** and the communication ports **804a-c**. The control program **806** may include a forecast module **814**, a rate module **816**, a monitor module **818**, and a report module **820**. The control program **806** may also retrieve the usage-information dataset for a consumer, via communication port **804b** that interfaces directly to meters **812**. The control program **806** may establish a report-trigger condition for the current

billing period for the consumer, where the report-trigger condition may be based at least in part from the past usage in the usage-information dataset. The control program **806** may determine an estimated usage for the current billing period based at least, in part, on usage for the completed portion of the current billing period and a forecast of usage for a remaining portion of the current billing period. The forecast of the usage may be generated by the forecast module **814**. The control program **806** may continuously determine whether the estimated usage fulfills the report-trigger condition using the monitor module **818**. If the estimated usage fulfills the report-trigger condition, the monitor module **818** may cause the report module **820** to output a report to the consumers **810** through the communication port **804c**.

[0075] The communication ports **804b** may be configured to interface to a meter, a thermostat, a data exchange interface of a cellular network, and other networks.

[0076] It should be appreciated by those skilled in the art that the communication ports **804a-c** may be implemented individually or in combination. For example, the communication ports may be combined to a single internet port that interface to a local area network. The various communication ports may be implemented on several servers that interface to the respective networks. For example, the communication port **804b** may be a server that interfaces to utility meter. One example is a gateway FTP server to interface with utilities servers to allow for the transfer of data files. The communication port **804c** may be implemented as an exchange server, such as UUA for short message service (SMS) gateways, electronic mail (email) using simple mail transfer protocol (SMTP), as well as interactive voice response (IVR). Application programming interface (API) may, for example, be used to control IVR and SMS.

[0077] Fig. 9 shows a flowchart of a computer-implemented method according to an alternate embodiment. A computer system may establish an average length of billing periods for the customer **902** to determine the end of the current billing period. For example, the average length of the bill periods may be between 28-31 days where the current bill period is monthly. The average length of the bill periods may be based on old bills including the past three billing periods up to the past twelve. In instances where less than three old bills exist, the computer system may use a default value provided by the utility company. The average length of the billing periods may be used to filter anomalously short billing periods, which

may occur for new customers. As discussed, a bill period may be monthly, but other durations may be employed, including, for example, 45-days, 60-days, and 90-days.

[0078] The computer system may retrieve a usage data for the current billing period **904** to establish the end date of the current billing period. The computer system may retrieve the last billing usage read to determine the start date of the current billing period and average the billing period to project the end date of the current billing period.

[0079] The usage data may be in the data format as shown in Table 3.

Table 3

	<i>Rates modeled text</i>	<i>Not modeled text</i>
Recent data header	Your last X days	<same>
Recent data	\$XXX	XXX <kWh/therms/CCF>
Recent data date range	Mmm DD – Mmm DD	<same>
Link to astro:	View your usage	<same>

[0080] The computer system may determine the usage for the remaining days in the billing period **906** by determining the usage to date of the current billing period and forecasting the remaining days in the current billing period. The forecasting may be based on the trailing window of the usage that may be between seven to ten days.

[0081] The computer system may use tiered rates, or peak and off-peak pricing to determine a projected cost for the remaining portion of the billing period **908**. The computer system may store to a database the projected billing period, the usage and cost to date, the forecasted usage and cost.

[0082] The computer system may compare the forecast to a baseline to determine whether an unusual usage exists **910**. The unusual usage may be defined as a baseline value, established from old bills of similar seasons, exceeding a defined threshold. If the condition is fulfilled, the computer system may verify the eligibility criteria to ensure the customer has opted in to receive the alerts, that the customer is residential, and that the report would be sent during the middle of the billing period **912**. The unusual usage may be based on cost or usage. If cost is the trigger, the report may be outputted only if both the usage and cost

threshold are exceeded **914**. This condition would discount the effect of price increases, rather than usage increase.

[0083] Fig. 10 shows embodiment according to the described illustrative embodiment. The server **1002** receives data (i.e., historical and usage information) from the utility **1006**. The server **1002** performs the computer-implemented method described above. If a report-trigger condition is satisfied, the server **1002** may communicate the information to consumers associated with those buildings **1008**, **1010**, and **1012**. In various embodiments, the server **1002** communicates the report, or the alert, via the communications network **1014**. For example, the server **1002** may send the report and/or alert in an e-mail. Alternatively, the consumer may log into a server supporting website **1004** and view the alert or the personalized message corresponding to the report. In addition, the server **1002** may print the report or may provide the information to a printing system so that the data can be provided to the consumer via regular mail (e.g., as part of a utility bill). In other embodiments, the report/alert is communicated back to the utility company **1006** so that the utility company **1006** can provide the report/alert to the consumer **1008**, **1010**, and **1012**.

[0084] It should be noted that terms such as "processor" and "server" may be used herein to describe devices that may be used in certain embodiments of the present invention and should not be construed to limit the present invention to any particular device type or system unless the context otherwise requires. Thus, a system may include, without limitation, a client, server, computer, appliance, or other type of device. Such devices typically include one or more network interfaces for communicating over a communication network and a processor (e.g., a microprocessor with memory and other peripherals and/or application-specific hardware) configured accordingly to perform device and/or system functions. Communication networks generally may include public and/or private networks; may include local-area, wide-area, metropolitan-area, storage, and/or other types of networks; and may employ communication technologies including, but in no way limited to, analog technologies, digital technologies, optical technologies, wireless technologies, networking technologies, and internetworking technologies.

[0085] The various components of the control program may be implemented individually or in combination. For example, each component may be implemented on a dedicated server or a set of servers configured in a distributed manner.

[0086] It should also be noted that devices may use communication protocols and messages (e.g., messages created, transmitted, received, stored, and/or processed by the system), and such messages may be conveyed by a communication network or medium. Unless the context otherwise requires, the present invention should not be construed as being limited to any particular communication message type, communication message format, or communication protocol. Thus, a communication message generally may include, without limitation, a frame, packet, datagram, user datagram, cell, or other type of communication message. Unless the context requires otherwise, references to specific communication protocols are exemplary, and it should be understood that alternative embodiments may, as appropriate, employ variations of such communication protocols (e.g., modifications or extensions of the protocol that may be made from time-to-time) or other protocols either known or developed in the future.

[0087] It should also be noted that logic flows may be described herein to demonstrate various aspects of the invention, and should not be construed to limit the present invention to any particular logic flow or logic implementation. The described logic may be partitioned into different logic blocks (e.g., programs, modules, interfaces, functions, or subroutines) without changing the overall results or otherwise departing from the true scope of the invention. Often times, logic elements may be added, modified, omitted, performed in a different order, or implemented using different logic constructs (e.g., logic gates, looping primitives, conditional logic, and other logic constructs) without changing the overall results or otherwise departing from the true scope of the invention.

[0088] The present invention may be embodied in many different forms, including, but in no way limited to, computer program logic for use with a processor (e.g., a microprocessor, microcontroller, digital signal processor, or general purpose computer), programmable logic for use with a programmable logic device (e.g., a Field Programmable Gate Array (FPGA) or other programmable logic device (PLD)), discrete components, integrated circuitry (e.g., an Application Specific Integrated Circuit (ASIC)), or any other means including any combination thereof. In a typical embodiment of the present invention, predominantly all of the described logic is implemented as a set of computer program instructions that is converted into a computer executable form, stored as such in a computer

readable medium, and executed by a microprocessor under the control of an operating system.

[0089] Computer program logic implementing all or part of the functionality previously described herein may be embodied in various forms, including, but in no way limited to, a source code form, a computer executable form, and various intermediate forms (e.g., forms generated by an assembler, compiler, linker, or locator). Source code may include a series of computer program instructions implemented in any of various programming languages (e.g., an object code, an assembly language, or a high-level language such as Fortran, C, C++, JAVA, or HTML) for use with various operating systems or operating environments. The source code may define and use various data structures and communication messages. The source code may be in a computer executable form (e.g., via an interpreter), or the source code may be converted (e.g., via a translator, assembler, or compiler) into a computer executable form.

[0090] The computer program may be fixed in any form (e.g., source code form, computer executable form, or an intermediate form) either permanently or transitorily in a tangible storage medium, such as a semiconductor memory device (e.g., a RAM, ROM, PROM, EEPROM, or Flash-Programmable RAM), a magnetic memory device (e.g., a diskette or fixed disk), an optical memory device (e.g., a CD-ROM), a PC card (e.g., PCMCIA card), or other memory device. The computer program may be fixed in any form in a signal that is transmittable to a computer using any of various communication technologies, including, but in no way limited to, analog technologies, digital technologies, optical technologies, wireless technologies, networking technologies, and internetworking technologies. The computer program may be distributed in any form as a removable storage medium with accompanying printed or electronic documentation (e.g., shrink wrapped software), preloaded with a computer system (e.g., on system ROM or fixed disk), or distributed from a server or electronic bulletin board over the communication system (e.g., the Internet or World Wide Web).

[0091] Hardware logic (including programmable logic for use with a programmable logic device) implementing all or part of the functionality previously described herein may be designed using traditional manual methods, or may be designed, captured, simulated, or documented electronically using various tools, such as Computer Aided Design (CAD), a

hardware description language (e.g., VHDL or AHDL), or a PLD programming language (e.g., PALASM, ABEL, or CUPL).

[0092] Programmable logic may be fixed either permanently or transitorily in a tangible storage medium, such as a semiconductor memory device (e.g., a RAM, ROM, PROM, EEPROM, or Flash-Programmable RAM), a magnetic memory device (e.g., a diskette or fixed disk), an optical memory device (e.g., a CD-ROM), or other memory device. The programmable logic may be fixed in a signal that is transmittable to a computer using any of various communication technologies, including, but in no way limited to, analog technologies, digital technologies, optical technologies, wireless technologies (e.g., Bluetooth), networking technologies, and internetworking technologies. The programmable logic may be distributed as a removable storage medium with accompanying printed or electronic documentation (e.g., shrink wrapped software), preloaded with a computer system (e.g., on system ROM or fixed disk), or distributed from a server or electronic bulletin board over the communication system (e.g., the Internet or World Wide Web). Of course, some embodiments of the invention may be implemented as a combination of both software (e.g., a computer program product) and hardware. Still other embodiments of the invention are implemented as entirely hardware, or entirely software.

[0093] The embodiments of the invention described above are intended to be merely exemplary; numerous variations and modifications will be apparent to those skilled in the art. All such variations and modifications are intended to be within the scope of the present invention.

What is claimed is:

1. A computer-implemented method of reducing a usage or cost of a commodity by reporting to consumers of unusual usage of the commodity, wherein the unusual usage is by a consumer during a current billing period, and wherein the current billing period is incomplete, the computer-implemented method comprising:

retrieving a plurality of usage-information datasets, each dataset corresponding to usage of the commodity by a consumer, each usage-information dataset including past usage of the commodity during at least one of a completed billing period and an completed portion of the current billing period;

establishing a plurality of report-trigger conditions for the current billing period, each report-trigger condition corresponding to each consumer and based at least in part on the past usage in the usage-information dataset; and

determining, for each consumer, whether an estimated usage established for each consumer for a remaining portion of the current billing period fulfills the report-trigger condition for the respective consumer and, if the estimated usage fulfills the report-trigger condition, outputting a report to the consumer,

wherein the estimated usage is determined based at least in part on usage for the completed portion of the current billing period and a forecast of the usage for the remaining portion of the current billing period.

2. The computer-implemented method of claim 1, wherein the forecast of the usage for the remaining portion of the current billing period is based upon a trailing history of the usage by the consumer in the completed portion of the current billing period.

3. The computer-implemented method of claim 1, wherein establishing the plurality of report-trigger conditions is performed prior to the current billing period.

4. The computer-implemented method of claim 1, wherein the past usage, in the usage-information dataset upon which the plurality of report-trigger conditions are at least in part

established, is during a period in a season that corresponds to a season of the current billing period.

5. The computer-implemented method of claim 4, wherein the plurality of report-trigger conditions comprise, for each consumer, the estimated usage for the remaining portion of the current billing period exceeding 130 percent of the past usage during a corresponding period.

6. The computer-implemented method of claim 4, wherein the plurality of report-trigger conditions comprise, for each consumer, the estimated usage for the remaining portion of the current billing period exceeding a consumer-specified threshold for the billing period.

7. The computer-implemented method of claim 1, wherein outputting the report includes at least one of:

generating an electronic message, including at least one of an electronic mail message, a short message service (SMS) message, an automated voice message, and a signal sent to an electronic device located at a location associated with the consumer.

8. The computer-implemented method of claim 7, wherein the electronic device includes a thermostat.

9. The computer-implemented method of claim 1, wherein the commodity includes at least one of electricity, water, and gas.

10. The computer-implemented method of claim 1, wherein the report-trigger condition is based, in part, on at least one of:

the usage of the commodity by the consumer and
a present cost of the commodity.

11. The computer-implemented method of claim 1, wherein determining whether the estimated usage fulfills the report-trigger condition is performed at a plurality of spaced-apart instances in time during the current billing period.

12. The computer-implemented method of claim 1, wherein determining whether the estimated usage fulfills the report-trigger condition is performed after half of the current billing period has transpired, wherein the current billing period is at least four week in duration.

13. The computer-implemented method of claim 1, wherein determining whether the estimated usage fulfills the report-trigger condition is performed after a pre-defined time within the current billing period.

14. The computer-implemented method of claim 1, wherein the current billing period has a duration based at least in part upon at least one of:

an average of durations between three billing periods and twelve completed billing periods, and

a default period.

15. The computer-implemented method of claim 2, wherein the trailing history comprises usage information for five to ten days of the completed portion of the current billing period.

16. The computer-implemented method of claim 1, wherein the plurality of report-trigger conditions includes, for each consumer, a data-value representing the consumer consenting to receiving the report.

17. The computer-implemented method of claim 1, wherein the report to the consumer displays the unusual usage of the commodity as indicia of at least one of high cost, high usage, high environmental impact, and high carbon footprint.

18. A computer program product, which is stored on a machine-readable medium, or computer data signal, embodied by an electromagnetic wave, comprising program code for carrying out a method of reducing a usage or cost of a commodity by reporting to consumers of unusual usage of the commodity, wherein the unusual usage is by a consumer during a

current billing period, and wherein the current billing period is incomplete, the computer program product comprising:

computer code to retrieve a plurality of usage-information datasets, each dataset corresponding to usage of the commodity by a consumer, each usage-information dataset including past usage of the commodity during at least one of a completed billing period and an completed portion of the current billing period;

computer code to establish a plurality of report-trigger conditions for the current billing period, each report-trigger condition corresponding to each consumer and based at least in part on the past usage in the usage-information dataset; and

computer code to determine, for each consumer, whether an estimated usage established for each consumer for a remaining portion of the current billing period fulfills the report-trigger condition for the respective consumer and, if the estimated usage fulfills the report-trigger condition, outputting a report to the consumer,

wherein the estimated usage is determined based at least in part on usage for the completed portion of the current billing period and a forecast of the usage for the remaining portion of the current billing period.

19. A system comprising:

a memory configured to store usage data associated to a commodity, the usage data includes, in part, a usage-information dataset corresponding to usage of the commodity by a plurality of consumers, the usage-information includes, in part, past usage-information of the commodity during at least one of completed billing period and a current usage of the commodity during a current incomplete billing period;

a communication port configured to transmit report data to a plurality of consumers;

a control program configured to

control the memory and communication port;

retrieve the usage-information dataset for a consumer;

establish a report-trigger condition for the current billing period for the consumer, the report-trigger condition based at least in part from the past usage in the usage-information dataset,

determine, for each consumer, an estimated usage for the current billing period based at least on usage for a completed portion of the current billing period and a forecast of usage for a remaining portion of the current billing period; and

continuously determine whether the estimated usage fulfills the report-trigger condition for each respective consumer; and if the estimated usage fulfills the report-trigger condition, outputting a report to the consumer through the communication port.

20. The system of claim 19, wherein the communication port is configured to interface, in part, to at least one of a meter, a thermostat, a network, a data exchange interface of a cellular network and a data exchange interface to an email server.

21. A computer-implemented method of reducing a usage or cost of a commodity by reporting to consumers of unusual usage of the commodity, wherein the unusual usage is by a consumer during a current billing period, and wherein the current billing period is incomplete, the computer-implemented method comprising:

retrieving a usage-information dataset corresponding to the usage of the commodity by the consumer, the usage-information dataset including past usage of the commodity during at least one of a completed billing period and a usage of the commodity during a completed portion of the billing period;

retrieving a cost-rate dataset for the current billing period;

establishing a plurality of a report-trigger conditions for the current billing period, each report-trigger condition based at least in part from the past usage in the usage-information dataset and the cost-rate dataset,

determining, for each consumer, whether an estimated cost for the current billing period fulfills the report-trigger condition for a respective consumer, and if the estimated cost for the current billing period fulfills the report-trigger condition being fulfilled, outputting an report to the consumer,

wherein the estimated cost for the current billing period is determined from the cost-rate dataset and an estimated usage for the current billing period, the estimated usage for the current billing period being determined based at least in part on the usage for the completed

portion of the current billing period and a forecast of the usage for a remaining portion of the current billing period.

22. The computer-implemented method of claim 21, wherein the forecast of the usage for the remaining portion of the current billing period is based upon a trailing history of the current usage in the completed portion of the current billing period.

23. The computer-implemented method of claim 21, wherein the cost rate dataset includes a plurality of cost values associated a plurality of time instances within the current billing period.

24. The computer-implemented method of claim 21, wherein each of the report-trigger conditions is based, in part, on the forecast usage of the commodity by the consumer exceeding a pre-defined cost threshold.

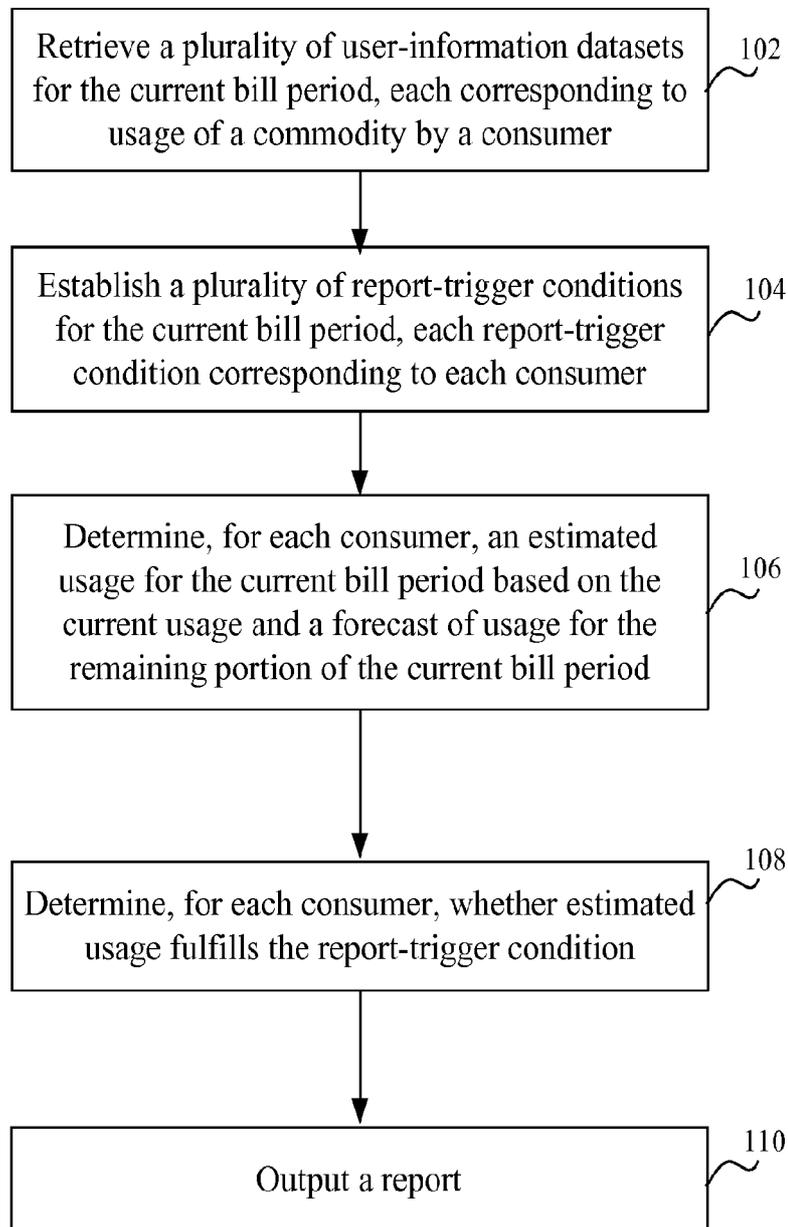


Fig. 1

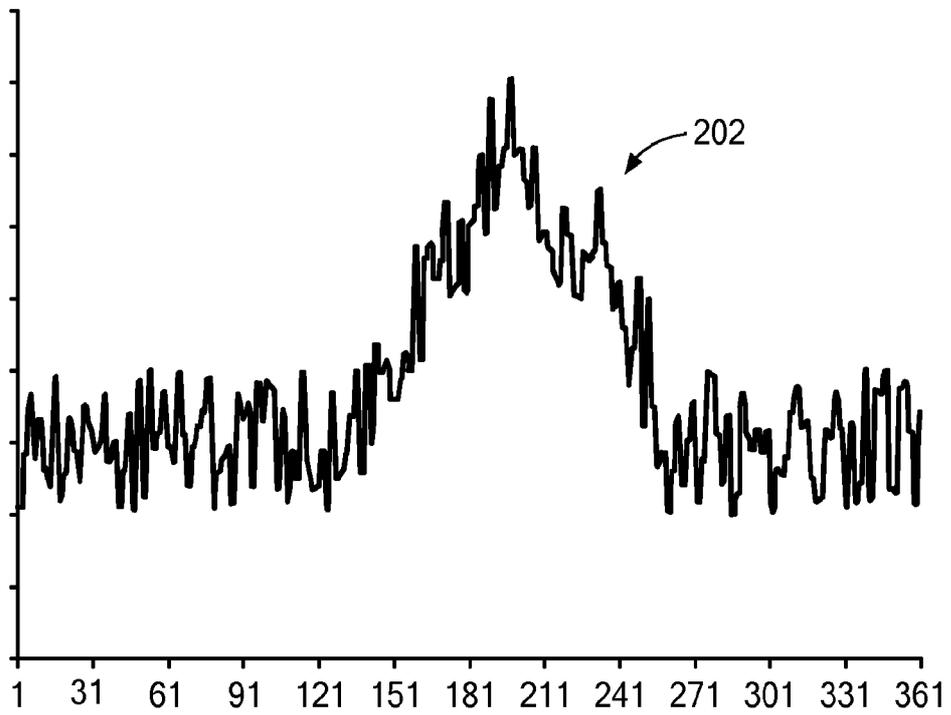


Fig. 2A

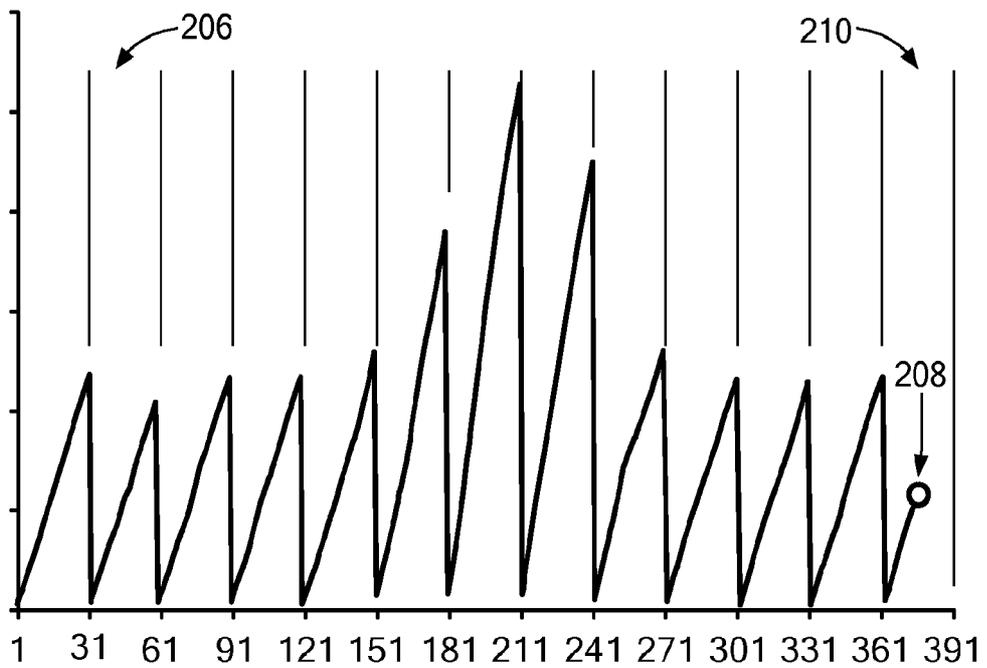


Fig. 2B

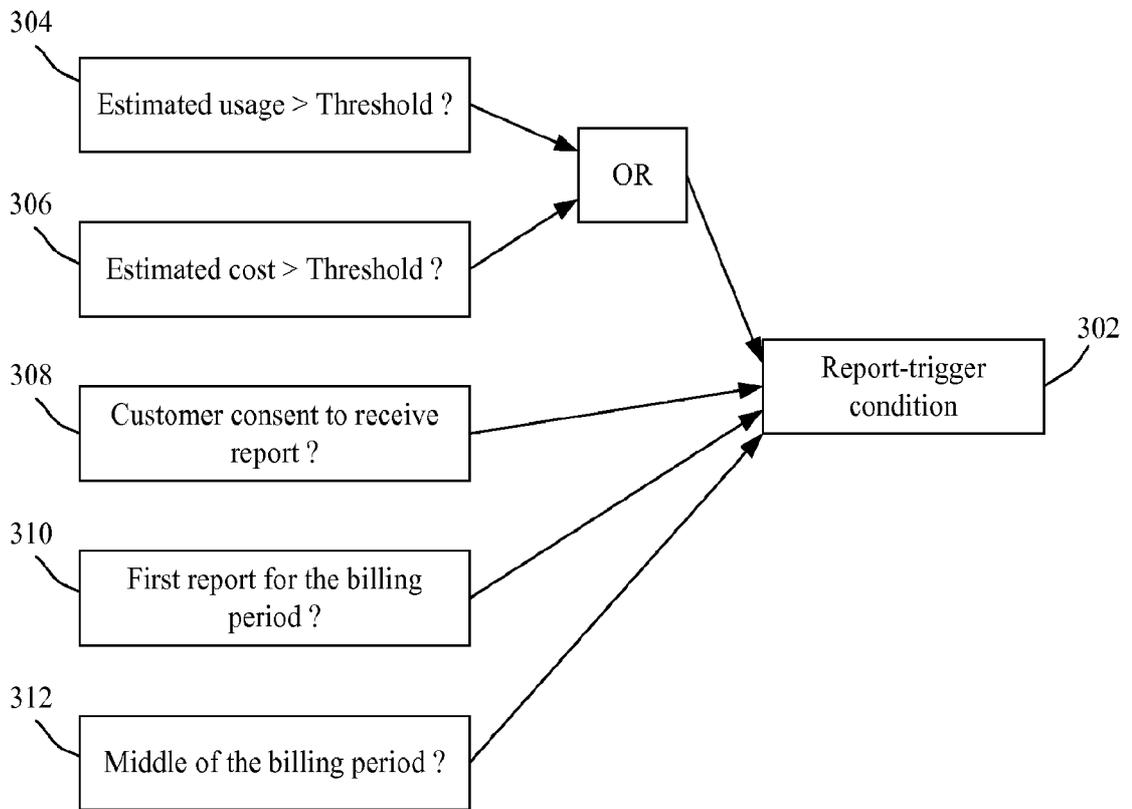


Fig. 3

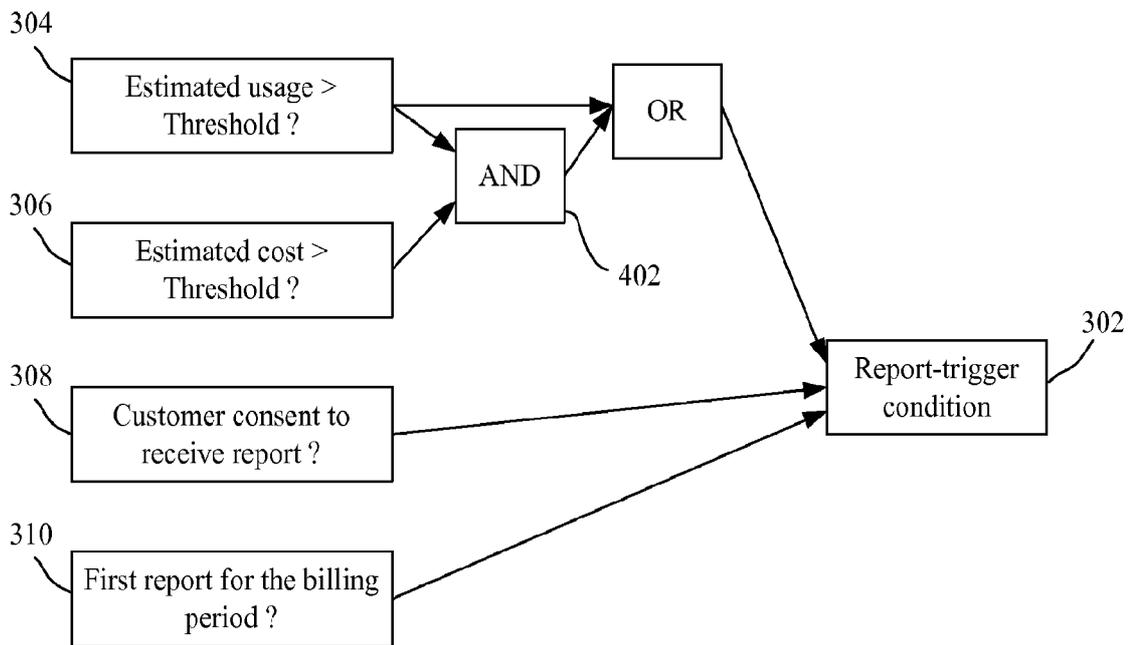


Fig. 4

5/11

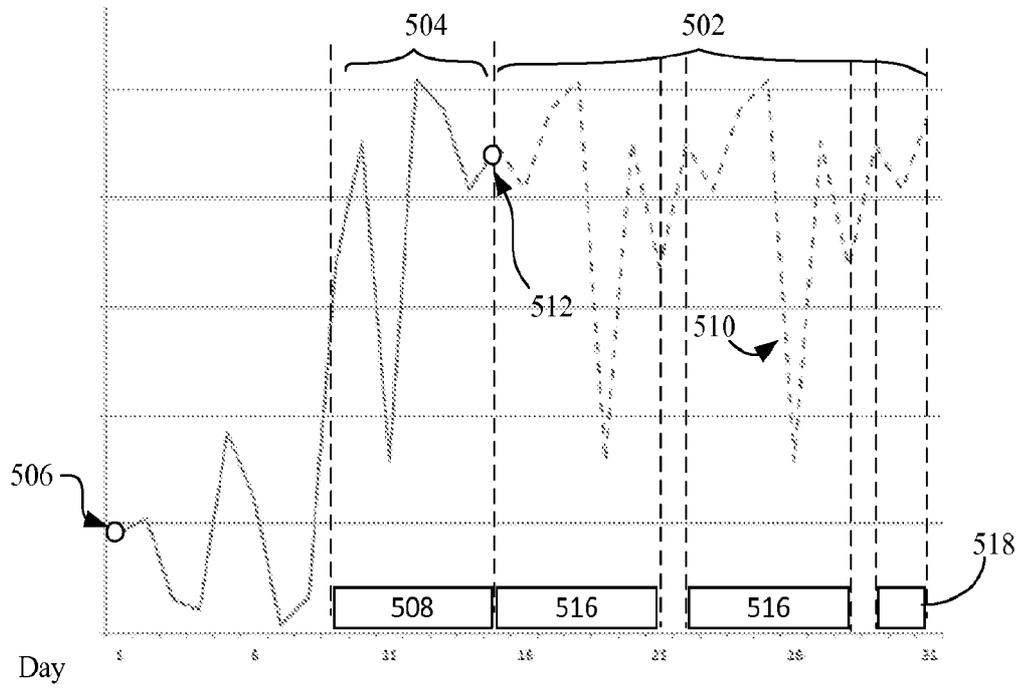


Fig. 5

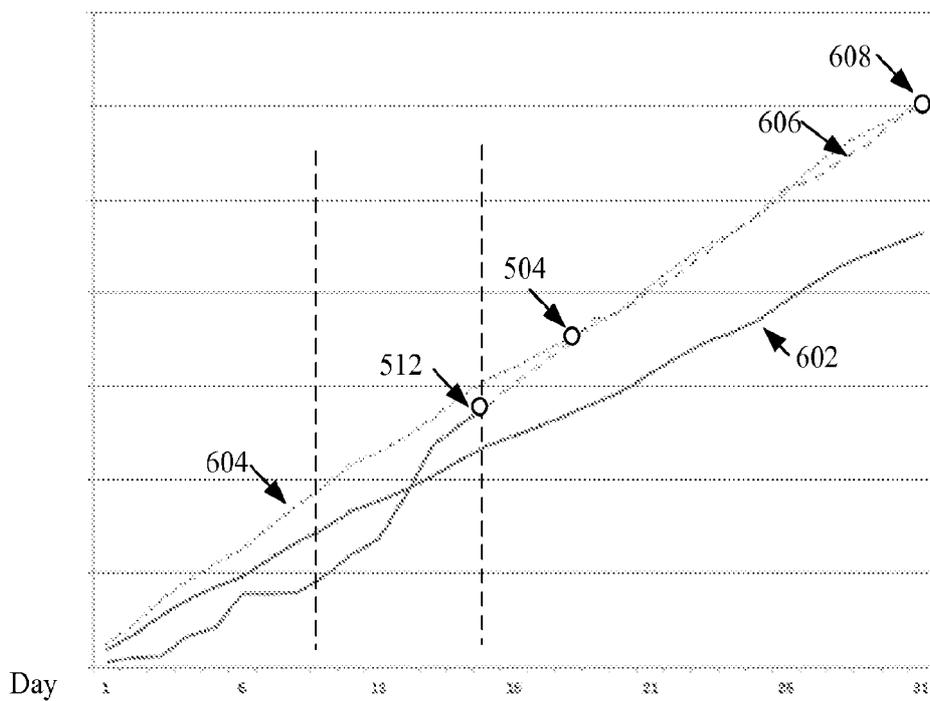


Fig. 6

6/11

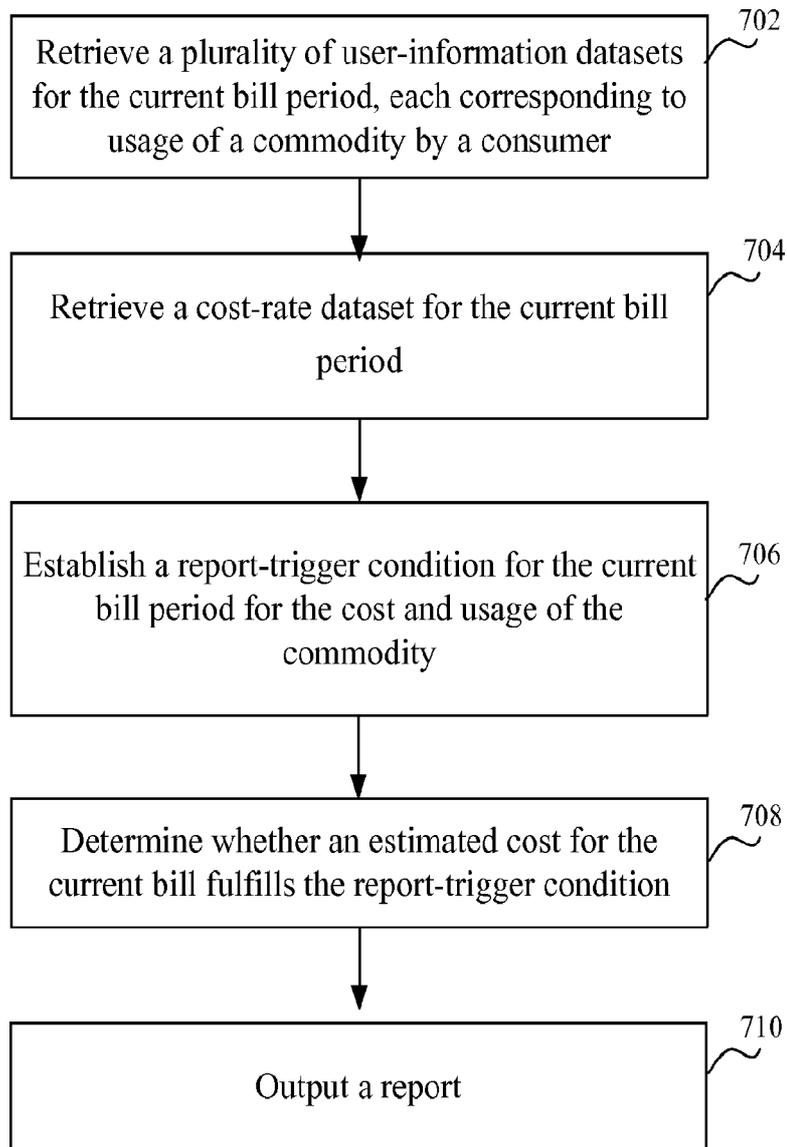


Fig. 7

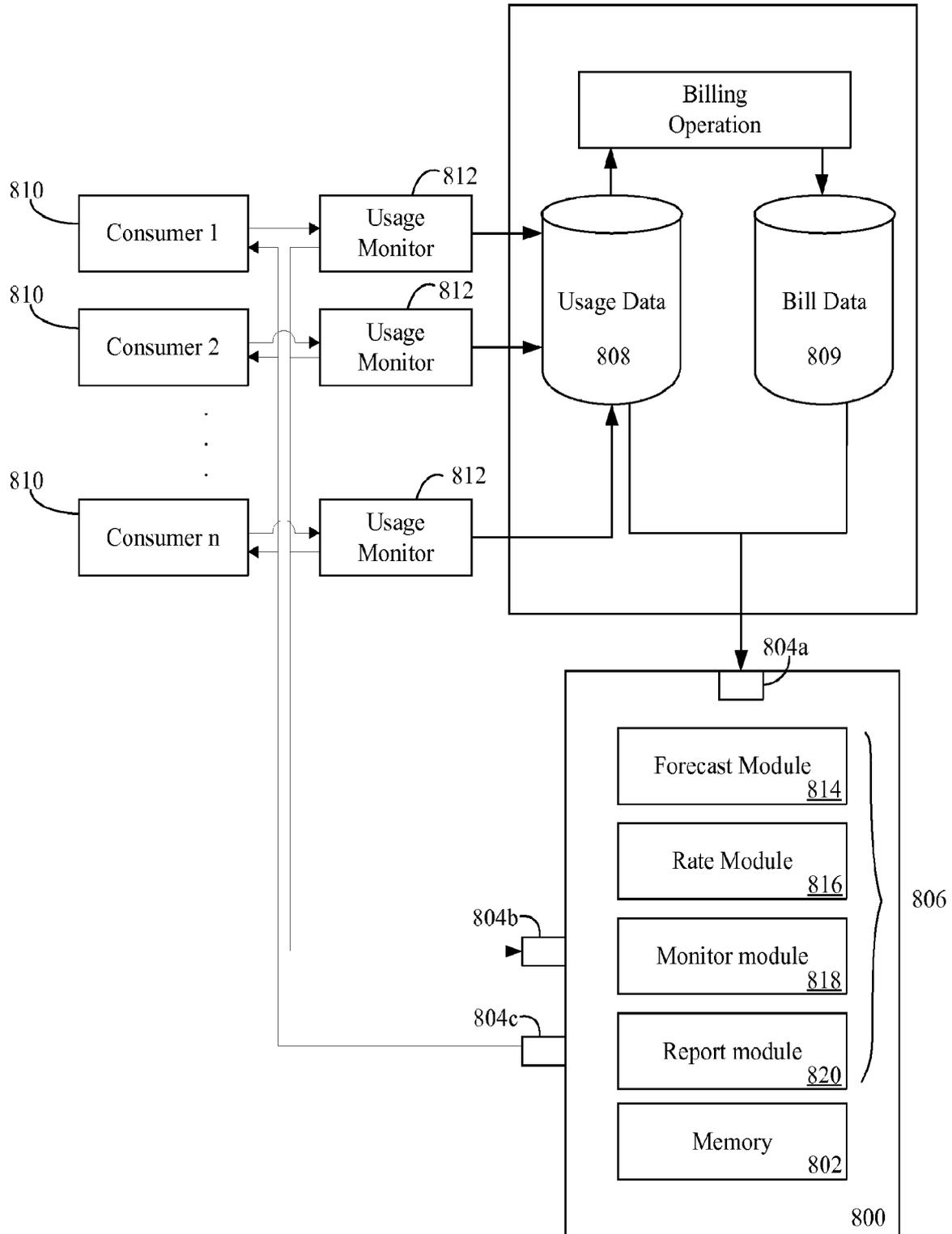


Fig. 8

8/11

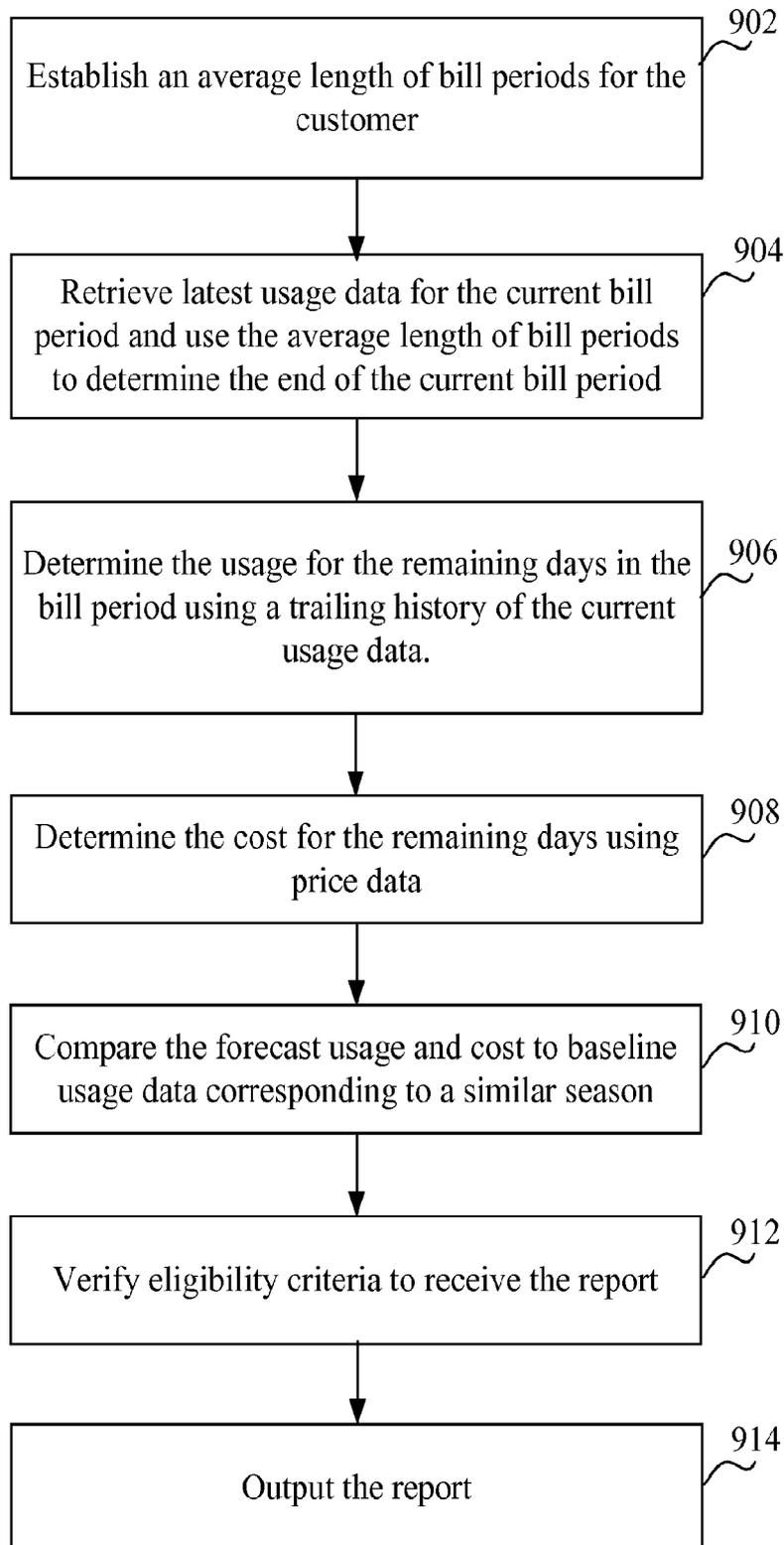


Fig. 9

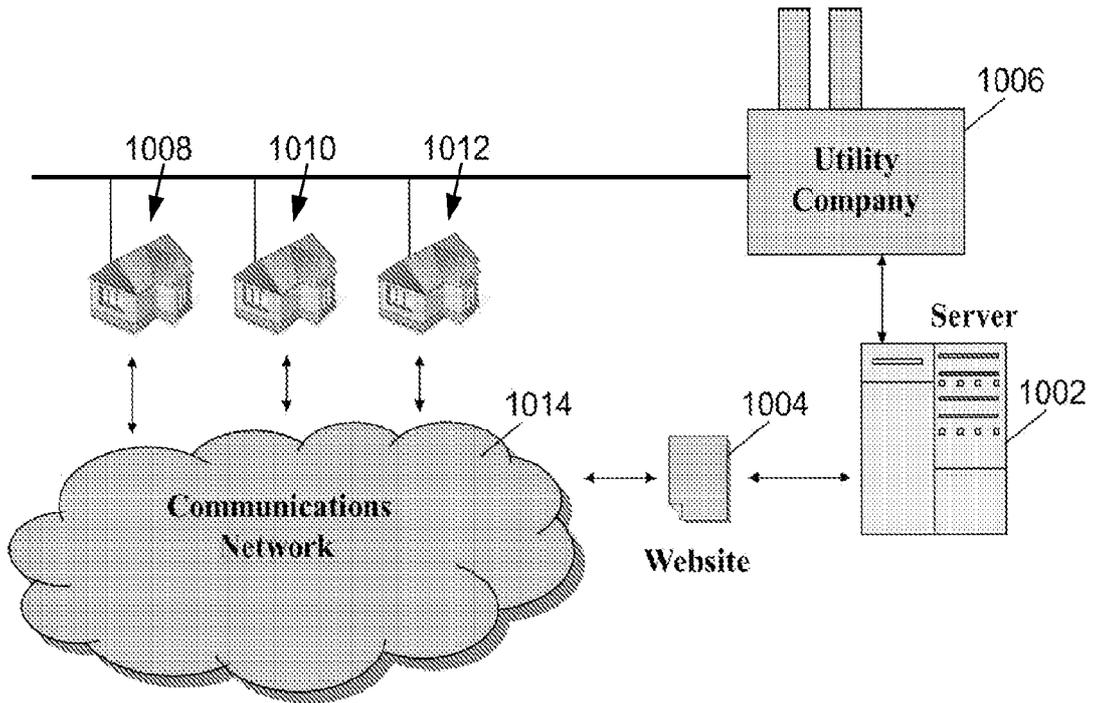


Fig. 10

10/11

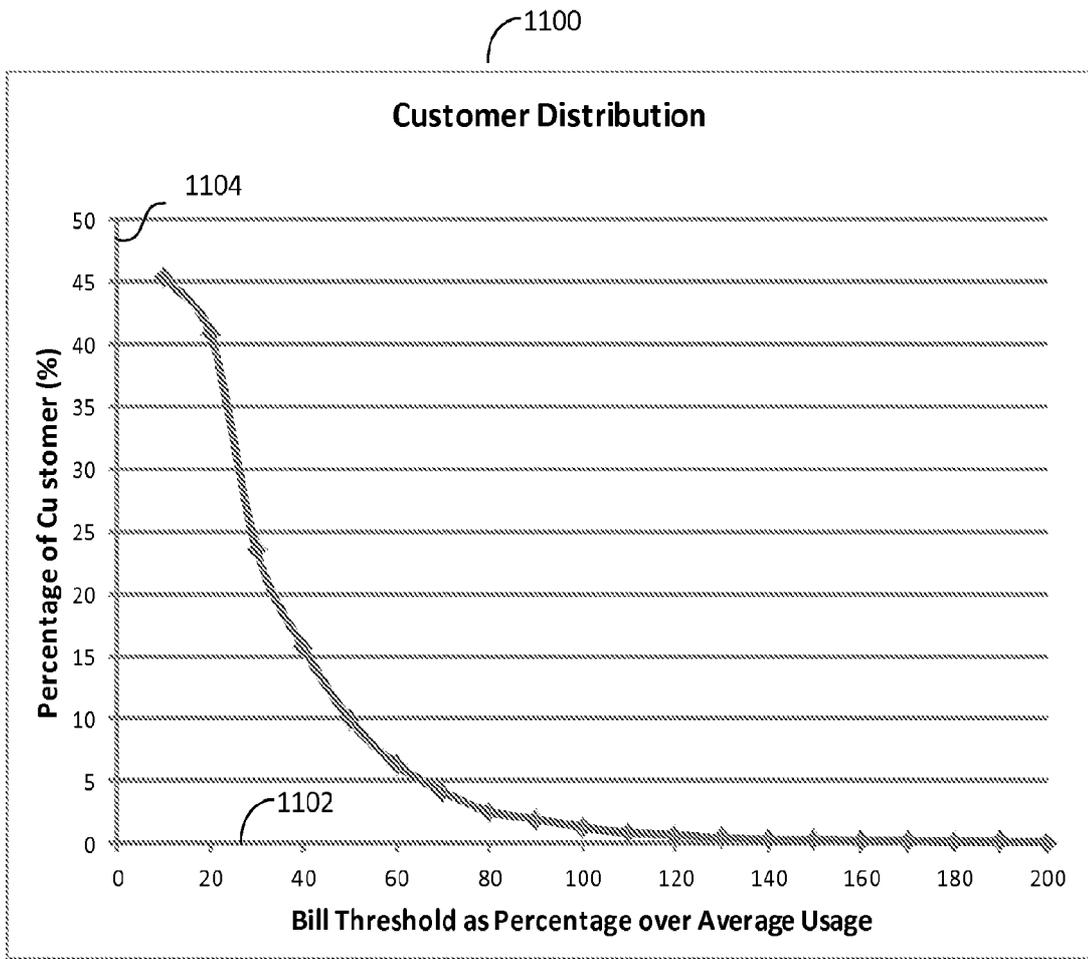


Fig. 11

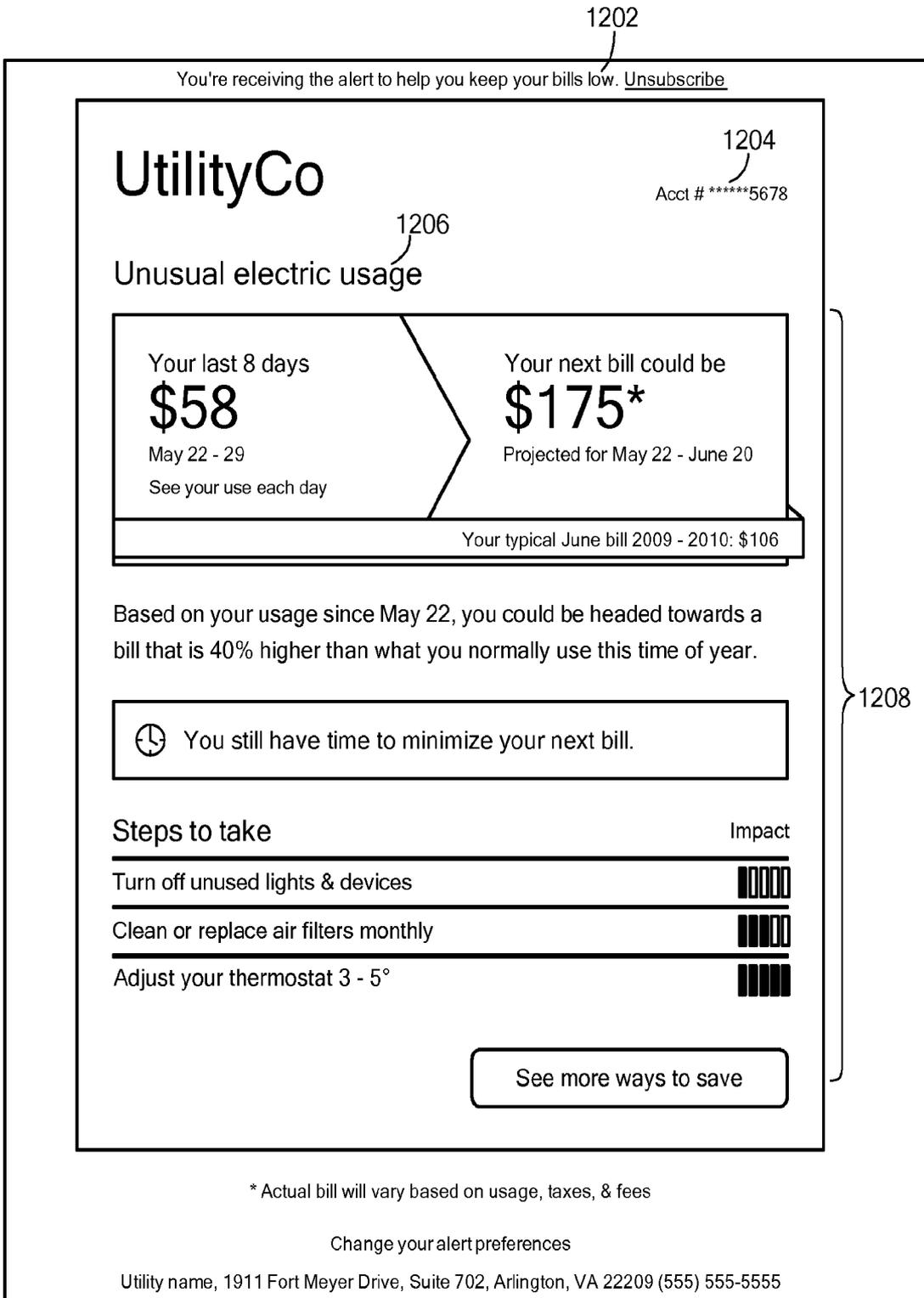


Fig. 12

INTERNATIONAL SEARCH REPORT

International application No.

PCT/US13/46126

A. CLASSIFICATION OF SUBJECT MATTER

IPC(8) - G06Q 50/06, G01R 21/133 (2013.01)
USPC - 705/412; 702/061

According to International Patent Classification (IPC) or to both national classification and IPC

B. FIELDS SEARCHED

Minimum documentation searched (classification system followed by classification symbols)

IPC(8): G01D 4/004; G06Q 50/06, G01 R 21/133 (2013.01); USPC: 340/870.02, 705/412, 413, 63; 702/061

Documentation searched other than minimum documentation to the extent that such documents are included in the fields searched

Electronic data base consulted during the international search (name of data base and, where practicable, search terms used)

MicroPatent (US-G, US-A, EP-A, EP-B, WO, JP-bib, DE-CB, DE-A, DE-T, DE-U, GB-A, FR-A); DialogPro (Derwent, INSPEC, NTIS, PASCAL, Current Contents Search, Dissertation Abstracts Online, Inside Conferences); IP.com; Google Scholar, utility, electric, water, gas, billing, unusual, abnormal, computer, usage, period, cycle, commodity, dataset, report, customer

C. DOCUMENTS CONSIDERED TO BE RELEVANT

Category*	Citation of document, with indication, where appropriate, of the relevant passages	Relevant to claim No.
X	US 201 1/0251807 A 1 (RADA, P et al.) October 13, 201 1, paragraph [0007], paragraph [0012], paragraph [0027], paragraph [0182], paragraph [0201], paragraph [0207].	1-4 and 6-24
A	US 201 1/0178937 A 1 (BOWMAN, J) July 21, 201 1, entire document	1

Further documents are listed in the continuation of Box C.

* Special categories of cited documents:	"T" later document published after the international filing date or priority date and not in conflict with the application but cited to understand the principle or theory underlying the invention
"A" document defining the general state of the art which is not considered to be of particular relevance	"X" document of particular relevance; the claimed invention cannot be considered novel or cannot be considered to involve an inventive step when the document is taken alone
"E" earlier application or patent but published on or after the international filing date	"Y" document of particular relevance; the claimed invention cannot be considered to involve an inventive step when the document is combined with one or more other such documents, such combination being obvious to a person skilled in the art
"L" document which may throw doubts on priority claim(s) or which is cited to establish the publication date of another citation or other special reason (as specified)	"&" document member of the same patent family
"O" document referring to an oral disclosure, use, exhibition or other means	
"P" document published prior to the international filing date but later than the priority date claimed	

Date of the actual completion of the international search 12 August 2013 (12.08.2013)	Date of mailing of the international search report 22 AUG 2013
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Name and mailing address of the ISA/US Mail Stop PCT, Attn: ISA/US, Commissioner for Patents P.O. Box 1450, Alexandria, Virginia 22313-1450 Facsimile No. 571-273-3201	Authorized officer: Shane Thomas PCT Helpdesk: 571-272-4300 PCT OSP: 571-272-7774
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