**Track 2 Working Group (T2WG) Kickoff Meeting**

April 11, 2017, 10 am to 4:00 pm

Embassy Suites Hotel, 1440 East Imperial Avenue, El Segundo, California, 90245

Call-in number: (866) 633-5564

Passcode: 870-5907

WebEx: Will Follow Shortly

**Goals for the meeting**

1. To clarify the Commission’s direction from Resolution E-4818 OP 25 and D. 16-08-019 at p40.
2. To present CPUC staff roles in this activity and ground rules for the meetings
3. To agree on the process and schedule for resolving the 4 items ordered in in E-4818 due by June 30, 2017, e.g., what work needs to be done, by whom, and when, allowing ample time for review and comment
4. To initiate stakeholder input on the four topics, identifying, where possible the “sticky” issues for further discussion and resolution
5. Overview of the other topics from D.16-08-019 assigned to the T2WG

**AGENDA**

10:00a Welcome, goals, and ground rules for the Meeting [Peter Lai & Rick Diamond]

10:15a Introductions (name, affiliation) [Rick Diamond]

10:30a Process Overview [Peter Lai & Rick Diamond]

* Direction from CPUC
* Roles & Responsibilities
* Schedule for going forward
* Review what was achieved on the 4 topics in the T1WG, and where that effort left off (can we build upon the previous work (PG&E Halley F. volunteered to summarize and should be contacted to make sure he gets it done.)
* Present a summary/synthesis of the key components of the E-4818 resolution? Cadmus has been tasked with summarizing the resolution I believe.

11:30a Overview of each topic [5 minute presentation, 5-10 minute Q&A for clarification]

* 1. Code versus ISP baselines (Keith Rothenberg)
  2. Tier 1 and 2 Preponderance of Evidence requirements (Jeff Hirsch)
  3. Repair-eligible repair indefinitely Preponderance of Evidence requirements (Jeff Hirsch)
  4. Small business definition and documentation requirements (Peter Lai)

12:00p *Break for lunch (On your own)*

1:00p General group discussion--What are the sticky points we want to focus on for each of the four topics?

2:00p Small group breakouts on single topic to allow for maximum discussion

3:00p Presentations back to main group

3:45p Next steps

4:00p Adjourn