

## Track 2 Working Group (T2WG) Meeting #2

April 26, 2017, 10:00 a.m. to 4:00 p.m.

DNV GL Offices, 155 Grand Ave, Suite 500, Oakland, CA 94612 (Room TBD)

Call-in number: (415) 655-0052

Passcode: 876-656-278

Register for the webinar at: <https://attendee.gotowebinar.com/register/1259159998718799363>

### Goals for the meeting

1. Clarify the process for Staff/Commission to respond to the T2WG outcomes
2. Establish method(s) for "consensus" and how we will represent consensus in the working group report.
3. Establish specific objectives and define "success" for T2WG
4. Establish an overall approach and schedule for T2WG
5. Review updates to Appendix B flow chart
6. **Task 1** (Code Baseline) – Develop T2WG Recommendation: Clarify policy for how to determine code baseline as they address issues related to industry standard practice
7. **Task 2** (Tier 1&2 POE) & **Task 3** (Repair-Eligible/Indefinitely) – Clarify status and issues with T1WG recommendations and resolution.
8. **Task 4** (Small Business Definition) – Develop T2WG Recommendation: Define qualification standards and documentation requirements to identify a small-sized business customer (relative to POE treatment)
9. **Task 5** (ISP Guidance) – Develop list of recommended revisions and updates
10. **Task 6** (Custom Review) – Review scope for T2WG; Establish the boundaries for [discussion and recommendations; Define success for a streamlined review process

Meeting materials are posted at: <http://t2wg.cadmusweb.com/>

Email questions or comments to: [t2wg@cadmusgroup.com](mailto:t2wg@cadmusgroup.com)

### AGENDA

10:00a Introductions (name, affiliation) [Rick Diamond]

10:15a 50,000 Feet [Rick/Peter]

- Constructive feedback from the working group on any recommended improvements to the T2WG process
  - Revisit – Process for Staff/Commission to respond to T2WG Report
  - Revisit – What is "success" for T2WG?
  - Draft outline of T2WG Report\*\*
  - Overall T2WG schedule\*\*
  - Communications channels\*\*
- (\*\* Move to lunch if needed)

- 10:30a [30] Review and discuss needed updates to flow chart: Methodology for Determination of Baseline for Gross Savings Estimate (Attachment B Appendix I of D.11-07-030 as Updated per D.12-05-015) [Jeff]
- 11:00a [60] **Task 4 – Develop qualification standards and documentation requirements to identify a small-sized business customer.** [Rick/Peter]
- Clarify – What is this definition used for?
  - Discuss/modify strawman proposal(s)
  - Goal: Develop T2WG recommendation
- 12:00a [30] **Task 5 – Update ISP Guidance Document** [Rick]
- Clarify T2WG scope: to produce a list of recommended revisions/updates
  - Brainstorm revision and update needs for ISP Guidance Document
  - Goal: Develop/prioritize draft list of recommended revisions and updates
- 12:30p [30] *Working lunch – Join group order (instructions TBD) or Bring Your Own Lunch*
- 1:00p [60] **Task 1 – Consider/recommend clarifying policy for how to determine code baseline as they address issues related to ISP.** [Rick/Halley]
- Discuss/modify strawman proposal(s)
  - Goal: Develop T2WG recommendation
- 2:00p [60] **Tasks 2 & 3 – Develop recommendations for what should constitute Tier 1 and Tier 2 POE Requirements; Develop qualification standards and documentation requirements for Repair-eligible and Repair-Indefinitely measure types** [Rick/Jeff]
- Define repair-eligible; repair-indefinitely
  - Discuss status of T1WG recommendations and E-4818 resolution – what was proposed, what didn't get adopted and *why*
  - Goal: Understand
- 3:00p [15] *Break*
- 3:15p [30] **Task 6 – Custom Review Process** [Rick]
- Outline scope for T2WG
  - Define success – What does the ideal custom review process look like?
  - Establish the boundaries for discussion and recommendations
  - Discuss data collection to define current processes [Cadmus]
- 3:45p [15] **Next steps** [Rick/Cadmus]
- Review meeting outcomes and action items
  - Take input on Meeting #3
- 4:00p Adjourn