**Track 2 Working Group (T2WG) Meeting #3**

Wednesday, May 10, 2017, 10:00 a.m. to 4:00 p.m.

SoCalGas Energy Resource Center, Combustion and Demo Room

9240 Firestone Blvd, Downey, CA 90241

Call-in number: (872) 240-3212

Access Code: 139-750-453

GotoMeeting: <https://global.gotomeeting.com/join/139750453>

*Please RSVP if you are planning to attend in person! The meeting room has a maximum capacity of 48 people, so please email* *t2wg@cadmusgroup.com* *to let us know if you are planning to attend in person.*

**Goals for the meeting**

1. Establish an overall approach and schedule for T2WG
2. **Task 1** (Code Baseline) – Review updated recommendation; Document stakeholders’ positions on the recommendation
3. **Task 2** (Tier 1&2 POE) – Understand issues with T1WG proposal; identify non-starter issues
4. **Task 3** (Repair-Eligible/Indefinitely) – Understand issues with T1WG proposal; identify non-starter issues
5. **Task 4** (Small Business Definition) – Review updated recommendation(s); Document stakeholders’ positions on the recommendation(s)
6. **Task 6** (Custom Review) – Collect ideas for a streamlined review process

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

Email questions or comments to: t2wg@cadmusgroup.com

**AGENDA**

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

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

* Review minutes from last time
* Discuss goals for the day
* T2WG schedule through June 30

10:20a [10]Review updated 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)

10:30a [60] **Task 1 – Consider/recommend clarifying policy for how to determine code baseline as they address issues related to ISP.** [Rick/Halley]

* Present & discuss updated recommendation(s)
* Goal: Document stakeholder positions; identify any issues

11:30a [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?
* Present & discuss updated recommendation
* Goal: Document stakeholder positions; identify any issues

12:30p [30] *Lunch – SoCalGas will provide lunch (Thank you!)*

 *Informal Discussion – What does a streamlined custom review process look like?*

1:00p [75] **Task 2 – Develop recommendations for what should constitute Tier 1 and Tier 2 POE Requirements**

* Present & discuss key issues with existing recommendation
* Goal: Document key issues; brainstorm adjustments

2:15p [15] *Break*

2:30p [75] **Task 3 – Develop qualification standards and documentation requirements for Repair-eligible and Repair-Indefinitely measure types**

* Clarify – What is this definition used for?
* Present & discuss key issues with existing recommendation
* Goal: Document key issues; brainstorm adjustments

3:45p [15] **Next steps** [Rick/Cadmus]

* Review meeting outcomes and action items
* Take input on Meeting #3

4:00p Adjourn