

## 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](mailto: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](mailto: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*