

Track 2 Working Group (T2WG) Meeting #4

Wednesday, May 24, 2017, 10:00 a.m. to 4:00 p.m.
SDG&E Energy Innovation Center
4760 Clairemont Mesa Blvd, San Diego, CA 92117

Call-in number: (872) 240-3412

Access Code: 313-155-941

GotoMeeting: <https://global.gotomeeting.com/join/313155941>

Goals for the meeting

1. Clarify key areas of E-4818 Resolution and other policy related to Tasks 1-4
2. **Task 1** (Code Baseline) and Task 4 (Small Business Definition) – Document stakeholders' positions & any outstanding concerns on the proposed recommendation(s)
3. **Task 2** (Tier 1&2 POE) – Clarify Staff perspective; Document recommendation(s); document positions and outstanding on the proposed recommendation(s)
4. **Task 3** (Repair-Eligible/Indefinitely) – Clarify Staff perspective; Document recommendation(s); document positions and outstanding on the proposed recommendation(s)
5. **Task 4** (Small Business Definition) – Document stakeholders' positions & any outstanding issues on the proposed recommendation(s)
6. **Task 5** (ISP) – Establish recommendations on issues affecting Task 1 proposal
7. Clarify process for completing T2WG Report on Tasks 1-4

Meeting materials are posted at: <http://t2wg.cadmusweb.com/>
(We will send an email when materials are posted Monday evening)

Email questions or comments to: t2wg@cadmusgroup.com

AGENDA

- 10:00a Introductions (name, affiliation) [Rick]
Discuss goals and format for the day
Review T2WG schedule through June 30
- 10:15a [30] CPUC staff clarifies E-4818 items. [Peter]
10:45a [30] **Task 3 – Develop qualification standards and documentation requirements for Repair-eligible and Repair-Indefinitely measure types**
- Staff clarify policy/perspective on this item
 - Develop T2WG recommendation(s)
- 11:15a [75] **Task 2 – Develop recommendations for what should constitute Tier 1 and Tier 2 POE Requirements**
- Staff clarify concerns with existing recommendation
 - Discuss solutions to address Staff concerns

- Develop T2WG recommendation(s)

- 12:30p [30] *Lunch – SDG&E will provide lunch (Thank you!)
Stakeholders should use this time to discuss Task 2 & 3 recommendations,
determine ability to endorse, or identify key issues with recommendations.*
- 1:00p [30] **Task 1 – Consider/recommend clarifying policy for how to determine code baseline as they address issues related to ISP.** [Rick]
 - Report on Task 5 issues related to Task 1
 - Present/clarify proposed recommendation(s)
- 1:30p [30] **Task 4 – Develop qualification standards and documentation requirements to identify a small-sized business customer.** [Rick]
 - Present/clarify proposed recommendation(s)
- 2:00p [15] *Break*
- 2:15p [90] For each task, Stakeholders present their case for preferred recommendation (or reasons for no endorsement of recommendation(s)) [Rick]
- 3:45p [15] **Next steps** [Rick]
 - Review meeting outcomes and action items
 - Review schedule for T2WG Report on Tasks 1-4
 - Review schedule for Tasks 5 & 6
- 4:00p Adjourn