**Track 2 Working Group (T2WG) Meeting #6**

Monday, July 10, 2017, 10:00 a.m. to 4:00 p.m.

Pacific Energy Center, 851 Howard Street

San Francisco, CA 94103

Call-in number: (872) 240-3412

Access Code: 313-155-941

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

**Goals for the meeting**

1. Identify Issues to be Addressed for Tasks 5 & 6
2. Identify and develop potential recommendations
3. Identify areas of potential conflict with proposals
4. Assign participants to develop proposals

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

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

**AGENDA**

[*Note: The agenda includes several small group breakout sessions; phone in participation will be limited during those times*]

10:00a [15] **Introductions**

Discuss goals and format for the day

Review T2WG schedule

10:15a [15] **Task 6 – Custom Review Process & Issues**

* Review steps/stages in the custom review process
* Review identified issues (e.g., causing delays, dispute, etc.)

10:30a [15] **Breakout: Other Issues and “Guiding Principles”**

* Small groups draft guiding principles for recommendations (i.e., what does a good recommendation accomplish?) and report out
* Identify any additional issues not mentioned

10:45a [105] **Task 6 – Recommendations to Streamline Custom Review**

* Participants present and discuss recommendations
* Assess level of agreement; identify areas of conflict
* Identify volunteer(s) to further develop proposals

~12:30p [60] *Lunch – PG&E is providing lunch*

* *Groups identify the 2-3 changes they can make*
* *Groups identify the 2-3 changes they want others to make*
* *Individuals make commitments for the 1 change they can make and what they will work on with their organization*

1:30p [120] **Task 5 – Issues & Recommendations for ISP Guidance**

* Review identified issues & assess level of agreement
* Participants present and discuss recommendations
* Breakout Session to develop recommendations

\*\* *Participants not interested in Task 5 may work on Task 6 proposals during this Task 5 discussion*

3:30p [30] **Task 5 & 6 Proposal Status, Needs, and Next Steps**

* Prioritize issues/proposals & Identify any issues w/o proposals
* Assess level of agreement on proposals; identify areas of conflict
* Identify any data requirements
* Identify volunteer(s) to further develop proposals for next time

4:00p **Adjourn**