

Track 2 Working Group (T2WG) Meeting #7

Monday, July 24

10 a.m. – 4 p.m.

Gas Company Tower, Conference 2C

555 W. Fifth Street, Los Angeles

Call-in number: +1 (872) 240-3212

Access Code: 373-321-309

GotoMeeting: <https://global.gotomeeting.com/join/373321309>

Goals for the meeting

For this meeting we will focus on streamlining the Custom Review Process (Task 6) by:

1. Identifying the underlying issues and **changes** that the three main stakeholder groups are willing to commit to going forward to streamline the process?
2. Initiating the **definitions** and **descriptions** of good and bad examples of the requirements for Ex Ante Review
3. Develop the **process** and **protocols** to address key issues ([Issues 1, 4-7, 10, 11 & 14](#)) from the previous meeting

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

Email questions or comments to: t2wg@cadmusgroup.com

AGENDA

Note: participants will initially work on three teams: implementers, PAs, and CPUC staff. Phone in participation will be limited

- 10:00a **Introductions** (name, affiliation) [Rick]
Discuss goals and format for the day
Review T2WG schedule through August 30 and beyond
- 10:15a [30] **Groups identify the 2-3 underlying issues and changes they can make to streamline the custom review process**
- Team work by stakeholder group
- 10:45a [30] **Groups identify the 2-3 underlying issues and changes they want others to make to improve the custom review process**
- Small group discussions
 - Report outs to the group
- 11:15a [45] **Group Discussion and consensus on changes to be adopted**
- ~12:00p [45] *Lunch – SoCal Gas is providing lunch*
- 1:00p [60] **Groups work on the Terms and Definitions for Key Issues and provide good and bad examples for each**

- Small group work on the draft terms and definitions
- Report outs

2:00p [45] **Groups work on the Process and Protocols for Key Issues**

- Small group work
- report outs to the group

2:45p [15] *Break*

3:00p [45] **Time reserved for issues that came up during the meeting and for developing the plan for future work**

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

- Review meeting outcomes and action items

4:00p **Adjourn**