

T2WG Phone Meeting

6/27/2017

Agenda

- General Update
- Status and next steps on Tasks 1-4
- Calendar/approach for Tasks 1-6
- Prep/Plan for Tasks 5 and 6
- Feedback

General Update

- CEDMC submitted an extension request (60-day) on behalf of T2WG; Staff communicated with Commission in support of the request
- Commission has approved the request

Status and next steps on Tasks 1-4

- Status update on <http://t2wg.cadmusweb.com/>
 - http://t2wg.cadmusweb.com/Documents//T2WG_StatusUpdate_20170626.docx
- Send remaining ideas to complete proposals by 6/28 (Wednesday)
- Send updated set of proposals and collect “votes”
 - Where you do not agree with a proposal, need to clarify why and propose alternative
- Assess where stakeholders stand and where we can work on closing the gaps

Calendar/approach for Tasks 1-6

- **June** – End June with clear, complete proposals for Tasks 1-4; collect stakeholder positions shortly after
- **July** – End July with clear, complete proposals AND stakeholder positions on Tasks 1-6
- **August** – Spend (as needed) time in on targeted reconciliation and for stakeholders to finalize positions/statements for the report
- **August 21** – Complete report before the solar eclipse
- In-person meetings
 - Monday – 7/10 – Pacific Energy Center ← confirmed
 - Monday – W 7/19, F 7/21, M 7/24 – SoCal Gas ← pending
 - Monday – F 8/11, M 8/14, T 8/15, W 8/16 – LA or PG&E ← pending
- [Q] What scheduling conflicts or considerations do we need to be aware of or consider?

Prep/Plan for Tasks 5 and 6

- Developing agenda for Monday 7/10
 - Focus on tasks 5 & 6
 - Start with documented proposals
 - Breakout sessions
 - Where possible, ground discussions in program data
- Collect & review existing work on these topics – **Send any existing documentation on these topics by 6/30 (end of week)**
 - [Q] Who has existing documentation/proposals they can share?
- Develop proposals for in-person discussion – **need volunteers to develop proposals**
 - See “Recommendations” from our previous brainstorm (Task 6 folder on <http://t2wg.cadmusweb.com/>)
 - [Q] Volunteers on specific topics, or already working on something?

Feedback (1 of 2)

- We've heard:
 - We are not moving to consensus; stakeholders aren't compromising
 - If we don't reach consensus, the working group process was a waste of time
 - A lot of time; not convinced the time commitment is worth it in terms of positive improvement
 - Hard to keep up with all the information
 - Discussions need to be more constructive
 - Stakeholders need to provide more solutions
 - More homework in between meetings

Feedback (2 of 2)

- [Q] What will make it easier for you to participate in T2WG?
- [Q] What do you need to do to make an affirmative position on a proposal?
- [Q] What will help this group be successful?