

Rulemaking (R.) 20-07-013 Phase I Track 1
Technical Working Group Meeting #3 Agenda

MAY 06, 2021

9:30 AM- 4:00 PM

Purpose: Present Safety Policy Division staff's (Staff's) preliminary recommendations on the Phase I Track 1 issues outlined in the November 02, 2020 Assigned Commissioner's Scoping Memo and Ruling (Scoping Memo) issued in the Order Instituting Rulemaking to Further Develop a Risk-Based Decision-Making Framework [RDF] for Electric and Gas Utilities (R.20-07-013).

Expected Outcome: Obtain feedback from Technical Working Group (TWG) Members on Staff's preliminary recommendations presented in the Staff Memo, which addresses Phase I Track 1 Scoping Memo issues, clarifying RDF technical requirements.

Identify consensus and non-consensus items.

AGENDA ITEM	TIME
Introductions & Purpose of the Meeting	9:30 - 9:45 am
<p style="text-align: center;">Part I</p> <p style="text-align: center;">Scoping Memo Issue (a): Mitigations and Controls</p> <p style="text-align: center;">Scoping Memo Issue (d): Foundational Elements</p>	
Staff Presentation	9:45 - 10:15 am
TWG Members' Remarks	10:15 - 11:00 am
Summary of Consensus & Non-Consensus Items	11: 00 - 11:15 am
Break	11:15 - 11:25 am
<p style="text-align: center;">Part II</p> <p style="text-align: center;">Scoping Memo Issue (b): Public Safety Power Shutoff Events and Other Utility Activities with High Customer Impacts</p>	
Staff Presentation	11:25 - 11:45 am
TWG Members' Remarks	11:45 am - 12:20 pm
Summary of Consensus & Non-Consensus Items	12:20 - 12:30 pm
Lunch Break	12:30 – 1:00 pm

AGENDA ITEM	TIME
Part III	
Scoping Memo Issue (c): Developing an RDF Multi-attribute Value Function	
Staff Presentation	1:00 - 1:20 pm
TWG Members' Remarks	1:20 - 2:30 pm
Summary of Consensus & Non-Consensus Items	2:30 - 2:50 pm
Break	2:50 – 3:00 pm
Part IV	
Scoping Memo Issue (f): Climate Change Impacts (Risks & Mitigations)	
Staff Presentation	3:00 - 3:15 pm
TWG Members' Remarks	3:15 - 3:45 pm
Summary of Consensus & Non-Consensus Items	3:45 – 3:55 pm
Next Steps	3:55 - 4:00 pm