



**Competitive Solicitation Framework Working Group  
Final In-Person Meeting**

**July 14, 2016: 9:00 AM to 5:00 PM  
Golden Gate Room, CPUC | 505 Van Ness Avenue, San Francisco, CA 94102**

**AGENDA**

<p><b>Conference Call:</b> 866.631.3379  <b>Participant Passcode:</b> 1967518  <b>Leader Passcode:</b> 1832262</p> <p><b>CPUC WiFi Information:</b>  <b>SSID:</b> CPUCGUEST  <b>Username:</b> guest  <b>Guest Password for July:</b> cpuc62916</p>	<p><b>Join by Web-Ex:</b>  <a href="https://van.webex.com/van/j.php?MTID=m8786fb6a37078b0f4ace7c34c083cdf9">https://van.webex.com/van/j.php?MTID=m8786fb6a37078b0f4ace7c34c083cdf9</a>  <b>Meeting number:</b> 742 275 221  <b>Meeting password:</b> !Energy1</p>
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<b>Topic</b>	<b>Presenter/Lead</b>	<b>Time</b>
Introductions	Natalie Guishar (CPUC)	9:00 -- 9:05 AM
Sub-Team 1: (a.) Definition of Basic Distribution Services and (b.) Attributes and Resource Performance and Measurement	Mark Esguerra (PG&E)	9:05 -- 9:50 AM
Sub-Team 2: (a.) Additional Services and Valuation and (b.) Valuation Criteria	Kevin Joyce, Brian Warshay (SolarCity)   Ranbir Sekhon (SCE)	9:50 -- 10:35 AM
Sub-Team 5: Pro-Forma Contracts	Mark Irwin (SCE)	10:35 -- 11:20 AM
Overlap Discussion on Above Topics	All	11:20 AM – 12:20 PM
<b>Lunch Break</b>		<b>12:20 – 1:20 PM</b>
Sub-Team 4: (a.) Timeline, (b.) Spectrum of Oversight, and (c.) Roles of DRP, DPP, and Linkages	Zita Kline (ORA)	1:20 – 2:05 PM
Sub-Team 3b. Double Counting and Incrementality	Hillary Hebert (SDG&E)	2:05 – 2:50 PM
Overlap Discussion on Above Topics	All	2:50 – 3:35 PM
<b>Break</b>		<b>3:35 – 3:45 PM</b>
Sub-Team 6. Customer Outreach	Rick Aslin (PG&E)	3:45 – 4:30 PM
The Following Topic(s) May Be Reserved for Teleconference Discussion on Friday, July 15 from 9:00 AM to Noon		
Sub-Team 3a. Distribution Loading Order	Steven Kelly (IEPA)	
Sub-Team 7. Non-IOU Load Serving Entities	Karey Christ-Janer, CC Song (MCE)	

**Additional Information:**

1. This will be the final, in-person meeting of the CSFWG group to finalize its recommendations for the Final Report (due August 1). *This will be the final opportunity to have your comments captured, as no further changes to positions will be recorded beyond this meeting.* Because the topics covered by Sub-Teams 1, 2, 5, and 4 are foundational to arriving at a work product platform, we are dedicating most of the day to them. Should this not provide ample time, we may use some of the time currently reserved for other topics. If this occurs, the CSFWG Coordinating Team reserves the option of holding a teleconference meeting on Friday, July 15 from 9:00 AM to Noon to address the balance of topics 3b., 6, 3a., and 7.
2. **Please bring your laptops to this meeting so you can access the IDER website (see below) during our meeting and review all Sub-Team documents.**
3. More Than Smart has generously agreed to host IDER CSF WG Sub-Team materials to help us share documents created by the Sub-Teams: <http://drpwg.org/ider/>. **Please familiarize yourselves with the materials on this site so you can come prepared for the Thursday, July 14 meeting.**
4. **Schedule/Pathway to August 1 Final Report Deadline**

COB Friday, July 22	Draft final report distributed to full Working Group for review/edits.
COB Wednesday, July 27	Draft final report edits due back to Devin Rauss of SCE: <a href="mailto:devin.rauss@sce.com">devin.rauss@sce.com</a>
COB Friday, August 1	IOUs file Final Working Group Report

5. **Distribution Resources Plan Proceeding [DRP | R. 14-08-013] Locational Net Benefits Analysis (LNBA) Working Group** meeting on Tuesday, July 26: Open call for IDER CSFWG participants to discuss LNBA use cases and other IDER-related elements of the DRP. Contact Person: Laura Wang, More than Smart at [lwang@morethansmart.org](mailto:lwang@morethansmart.org).