

**Agenda for First “Policy Group” Meeting In R.02-06-001**

**August 26, 2002, 1:30 p.m.**

**San Francisco, CPUC Auditorium**

*Each agenda item will begin with a presentation of recommendations (or pros and cons) by staff, followed by reaction/discussion by the interagency group of “principals,” and then comments from attendees. For further information, contact ALJ Carew at 415/703-2271 or ltc@cpuc.ca.gov.*

**1:30 PM**

**1. Policy Group Goal Setting**

- Purpose
- Objectives

*Desired outcome: expectations from principals of short-term goals for the policy group; clarity on interaction with/direction to working groups 2&3*

**2. Demand Response Goal Setting**

- What information is necessary to decide how much demand response is enough (e.g., cost/benefit analyses, etc.), and what methodology should we use to set the goal?
- State of our knowledge on how to establish goals
- Discussion of paradigms (resource planners vs. economists)
- Setting quantitative vs. qualitative goals

*Desired outcome: context from each agency; agreement on a process to follow for goal-setting*

**3:00 PM**

**Break**

**3:15 PM**

**3. Principles for Tariff and Program Design**

- Customer information access
- Customer choices and decision-making
- Reflection of underlying costs
- Ensuring or increasing reliability
- Revenue neutrality

*Desired outcome: consensus on which principles are appropriate; possible prioritization*

**4. Remaining Proceeding Scope Issues**

- Gas metering
- Inclusion of direct access customers

*Desired outcome: consensus on whether to include gas metering and direct access customers within the scope of the proceeding*

