

Rule 21 Working Group 4
Meeting 1, February 12, 2020
Opera Plaza Conference Room,
601 Van Ness ave. San Francisco, CA, 94102

Workshop objectives

1. Launch the Working Group
2. Have discussed and agreed on a clear problem statement for Issues 18 and 19
3. Have process for proponent proposals on Issues 18 and 19 by 3/11 workshop

Workshop Agenda

10:00-10:25 Introductions, agenda, workshop objectives

10:25-10:30 Regulatory updates

10:30-11:00 Working Group basics

- Scope and schedule
- Working Group Three experience and feedback
- Approaches and timelines for proposals and commenting
- Good meeting practices
- OneDrive file directory

11:00-12:00 Issue 18

- Background and issue framing
- Presentations and comments from participants
- Problem statement
- Proponents and proposal development

12:00-1:00 Lunch

1:00-1:45 Issue 18 continued

1:45-3:30 Issue 19

- Background and issue framing
- Presentations and comments from participants
- Problem statement
- Proponents and proposal development

3:30-3:45 Action items, next call and workshop