

MEETING REPORT

DATE & TIME	March 14, 2017 (10:00am -12:00pm)
ATTENDANCE LIST	James Smith (WB); Jeremy Haas (WB); Michelle Santillan (WB); Todd Snyder (SDC); Chris Crompton (OC); Jian Peng (OC); Ruth Kold (CitySD); Jeff Van Every (City SD); Agnes Generoso (City SD); Margaret Llagas (City SD); Tony Hancock (B&C); Maso Motlow (EI); Mark Buckley (ECON); Lewis Michaelson (Katz); Natalia Hentschel (Katz); facilitator: Chad Praul (EI)

MEETING GOAL

Methodology updates and net benefit results are understood by the Steering Committee.

DECISIONS

1. Extended CBA document draft due date to April 3rd. *[Verbal support from all groups present]*
2. The additional illness analysis by ECONorthwest is not an additional scenario, will only be completed if time allows, and will not be included in the draft due April 3rd. *[Verbal support from Jimmy S.]*
3. The updated Human Sources approach can be included in the April 3rd draft document if B&C's results are provided to Environmental Incentives by Friday 03/17. *[Verbal assent from B&C and SC members.]*

ACTION ITEMS

ACTION	RESPONSIBLE PARTY	DEADLINE
• ECON will analyze the benefits of achieving zero illnesses if time allows.	MB	04/10
• City of San Diego will meet with Brown & Caldwell to discuss new data. B&C will update the human sources analyses with the new data if it makes a significant difference to the analysis results.	TH & Agnes G.	03/17

MEETING AGENDA

Time	Description	Lead
10:00	Progress Update	Chad P.
10:15	Know net benefit results <ul style="list-style-type: none"> ▪ Review net benefits for each scenario 	Mark B.
10:45	Review cost analysis methodology <ul style="list-style-type: none"> ▪ Know how MS4 implementation costs compare to scenario costs ▪ Understand cost category definitions ▪ Understand cost of meeting and maintaining load reduction requirements ▪ Understand how and why programmatic costs differ by scenario 	Maso M.
11:30	Review human sources scenario methodology update <ul style="list-style-type: none"> ▪ Understand update to methodology and assumptions ▪ Understand how laterals are included ▪ Understand sensitivity analysis around leakage and infiltration ▪ Understand how transient encampments are included 	Tony H. Chad P.