SUMMARY OF PHASE 3 RULING AND SCOPING MEMO COMPARED TO 2013 SCOPING MEMO

March, 2016

Market Transformation (p.4)

- Review EM&V rules, baseline setting, and measure lifecycle benefits
- Assess ESPI for market transformation efforts
- Review the role of C&S, ET, and training regarding market transformation
- Update definitions and policies, assess lessons learned, modify strategic planning goals, review budgets, address governance and administration

Market Transformation Schedule

Date	Event
February 2017	Ruling issued with a Commission Staff white paper or proposal regarding market transformation
Early March 2017	Workshop on market transformation
End of March 2017	Comments due on staff white paper or proposal on market transformation
Early April 2017	Reply comments due on staff white paper or proposal on market transformation
2nd Quarter 2017	Proposed Decision further addressing market transformation

Custom Projects for Industrial (p.6)

- Timing of review activities
- Third party incentive structures
- On-site generation savings accounting
- Alignment of strategy energy management programs w/ custom projects
- Realization rates and net-to-gross trends

Custom Projects Schedule

Date	Event
October 12, 2016	First meeting of measure-level baseline and evidence standards working group
Fourth Quarter 2016	Ongoing working group meetings on measure-level baseline and evidence standards
December 2016	Program administrators present proposals for Strategic Energy Management program
First Quarter 2017	Commission staff workshop on custom review process

Custom Projects Schedule Cont.

First and Second Quarter 2017	Ongoing working group meetings on streamlining custom project processes and updating the ISP Guidance document
April 2017	Ruling issuing staff summary of Custom and ISP Guidance working group consensus or statement of issues
May 2017	Party comments on staff summary of Custom and ISP Guidance working group issues
May 2017	Party reply comments on staff summary of Custom and ISP Guidance working group issues
TBD	Proposed decision adopting any changes based on working group recommendations and comments

Ongoing Policy Issues (p.8)

- EM&V framework
- California Technical Forum
- Updates to DEER, potential and goals, EM&V framework, ESPI mechanism, Cost-effectiveness, and Strategic Plan
- Marketing, education, and outreach coordination
- Ways to evaluate normalized metered energy consumption and/or dynamic baselines
- Industry Standard Practice determinations.

Remaining Issues (p.9)

- Financing programs and new proposals
- REN review and LGP reform (if needed)
- Locational targeting/sourcing EE
- Measure-level baseline setting
- Improvements to ex ante usability and transparency
- Embedded EM&V techniques
- HOPPs oversight
- EE budget category limits
- Issues related to the Business Plans

Remaining Issues Schedule

Date	Event
November 14, 2016	Workshop on mid-cycle review of CAEATFA financing pilots
November 21, 2016	Ruling addressing outstanding issues associated with CAEATFA financing pilots and the associated ME&O
December 12, 2016	Party comments in response to ruling
January 2017	Proposed decision addressing financing pilots and associated ME&O
February 2017	Commission decision addressing financing pilots and associated ME&O

Potential Gaps from 2013 Scope

- Lack of EM&V for non-resource programs
- Fuel switching rules
- Data and access rules not addressed in previous rulemakings (e.g., R.08-12-009)