

**Dockets UE-990473 and UG-990294**  
**Electric/Gas Rule-making teams**

**April 13 meeting**  
**Agenda**

**ITEMS FROM APRIL 2, MEETING: None**

1. CR-101 and notice (electric)

**NEW ITEMS:**

1. Groups composition + leads' role.
2. Coordination Electric-Gas. Telecommunications? Refer to Water rules
3. Work methodology/reminders
  - check all rules against criteria provided by EO 97-02,
  - record all telephone conversations - log,
  - write down main points of discussions and results = steps followed to get to the result,
  - e-mail to Jim/Graciela all of the above or give us hand written summary if all there is.
  - discussion/suggestion: repeal chapters 90/100 altogether and re-write all rules.

**Reminder:** rule numbers cannot be reused. Once a rule is repealed, the number is gone

4. Topics not included in this rule-making: least cost planning, reliability
5. Document database training. Rule drafting training?
6. Weekly meetings.

**ITEMS CARRIED FORWARD:**

1. Rule team draft updates.

**TIMELINE:**

- 3/31-5/5 - Staff rewrite rules in leg. format in accord with Exec Order 97-02. (see attach. 3)**
- 5/5 - Initial comments due.**
- 5/6-16 - Staff incorporates initial comments into rewrite.**
- 5/17 - 1st round drafts sent to parties.**
- 6/3 - Initial Workshop!**
- 6/4-16 - Staff incorporates workshop comments into rewrite.**
- 6/17 - 2nd round drafts sent to parties for comment.**
- 7/15 - Commissioner Conference.**
- 7/28 - CR 102 Open meeting.**

8/18 - CR 102 Filed.  
9/17 - CR 102 Comments Due.  
10/11 - Commissioner Conference.  
10/27 - Final Open Meeting for Adoption.