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December 5, 2022

To: Service List

Re: **Agenda for Advanced Rate Design Working Group Meeting – Docket No. 2019-0323, In re Public Utilities Commission, Instituting a Proceeding to Investigate Distributed Energy Resource Policies**

The Advanced Rate Design (“ARD”) Working Group, which was reconvened pursuant to Decision and Order No. 38680, will be conducting its first meeting on **Monday, December 12, 2022**, from **2:00 PM to 4:00 PM** Hawaii Standard Time. The ARD Working Group will serve as an ongoing working group to assist Hawaiian Electric and to advise the Commission during implementation of ARD in Hawaii.¹ All Working Group meetings will be conducted remotely via Zoom. While the Working Group is comprised of the Parties to the docket, interested stakeholders and members of the public may also attend; however, their participation may be limited. Meeting access information, meeting objectives, and the meeting agenda are provided below.

Advanced Rate Design Working Group Meeting Agenda
December 12, 2022 | 2 – 4 pm HST | Virtual Meeting

Meeting Objectives

1. Establish a shared understanding of D&O No. 38680
2. Establish a shared understanding of Compliance Filing requirements
3. Establish ARD Working Group objectives
4. Identify how often the ARD Working Group should meet
5. Discuss ARD Study Objectives
6. Identify a process for developing a Non-TOU Rate
7. Identify next steps

Meeting Access

- Link: <https://us02web.zoom.us/j/83872198001?pwd=ZVFFWHlqdE12N2NMNnpLZ3hJWkgxZz09>
- Phone: +1 253 215 8782
- Meeting ID: 838 7219 8001
- Passcode: ARDWG2

¹Decision and Order No. 38680, filed on October 31, 2022, at 127.

Agenda

Item #	Start Time	Topic	Lead	Time (min)	End Time
1	2:00	Welcome and Introductions	Commission Staff	10	2:10
2	2:10	Staff Overview of D&O No. 38680	Commission Staff	10	2:20
3	2:20	Hawaiian Electric Companies' Updates on Compliance Filing and Initial ARD Actions	Hawaiian Electric Companies	15	2:35
4	2:35	Q&A	Gridworks	30	3:05
5 MINUTE BREAK					
5	3:10	Discussion: Working Group Scope <ul style="list-style-type: none"> • Which two topics are most urgent for the Working Group to discuss? • Which two topics need the most time for time for the Working Group to discuss? 	Gridworks	15	3:25
6	3:25	Poll: How often should the Working Group meet?	Gridworks	5	3:30
7	3:30	Discussion: Process for Establishing Non-TOU Rates <ul style="list-style-type: none"> • What data are needed to inform development of new non-TOU rates? • Do the Parties want to make proposals on preferred rate design(s)? Alternatively, the Parties can respond to proposals from HECO. • If proposals are made, would these be full rate proposals (like those presented in 2020), proposals of general principles, or something else? 	Gridworks	25	3:55
8	3:55	Next Steps	Gridworks	5	4:00

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Questions regarding the Working Group Process should be directed to Keira Kamiya at keira.y.kamiya@hawaii.gov.

Sincerely,

A handwritten signature in black ink, appearing to be 'K. Kamiya', with a stylized flourish at the end.

Keira Kamiya
Commission Counsel

KK:ljk

c: Service List, Docket No. 2019-0323, via the Commission's Document Management System Electronic Distribution List

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