I. Agenda Items:
The following items were covered at the PIC meeting:
1. Welcome
2. Decisions by Executive Team
3. PIC comments from last meeting
4. Preview of cost-of-service model
5. Discuss desired “what if” scenarios
6. Public comments

II. Decisions by Executive Team
The AWU Executive Team met after the March 17 PIC meeting and made the following decisions:
   a) Rate Structures Issue 1 – Waive fixed charge for low-income customers
   b) Rate Structures Issue 2 – Recover low-income subsidy from all retail customer classes
   c) Rate Structures Issue 3 – Deferred (5th block for residential customer class)
   d) Rate Structures Issue 4 – Deferred (wholesale class conservation rates)

III. Key Interests and Issues:
PIC comments and questions focused on:
1. The consultants’ preview of the cost-of-service model
2. Discussion of “What If?” Scenarios:
   Identified by Executive Team:
   Fire protection (recover indirectly vs. fixed charge based on meter size)
   Residential rate structure (5-block vs. modified 4-block)
   Wholesale conservation rates
   Rate design (above/below COS)
   Identified by Residential Advocate:
   Modified base/extra capacity method
   Identified by Industrial Advocate:
   I/I allocations
IV. Agreements and Action Needed:
In response to a request from PIC members, AWU and consultants will:
   a) Provide an outline of the cost-of-service steps
   b) Provide a formula for indirect costs

Written comments on this meeting are due to Mike Castillo on April 7.

The next PIC workshop is scheduled for April 21.

There will be no new issue paper for this meeting. The meeting will be used to
discuss the results of the "What if?" scenarios.

V. Public Comment:
There were no comments from the public.

VI. Meeting Sign-In Sheet: Attached

VII. Topic for Next Meeting: Results of "What if?" scenarios

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