

# AGENDA



## Measure Cost Guidance Subcommittee Meeting #2

**July 9, 2020 10 a.m. – 12 noon (PDT)**

<https://global.gotomeeting.com/join/784665429>

**You can also dial in using your phone.**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code: 784-665-429**

Time	Agenda Item
10:00	Introductions
	Recap of Meeting #1 <ul style="list-style-type: none"><li>- Fundamentals</li><li>- Data Sources</li></ul>
10:15	Analytical Methods <ul style="list-style-type: none"><li>- Common analytical methods, pros &amp; cons (see draft analytic methods matrix)<ul style="list-style-type: none"><li>Hedonic model</li><li>Regression model</li><li>Weighted average</li><li>Simple average</li><li>Built-up costs</li><li>Lower quartile</li></ul></li><li>- Proposed guidelines:<ul style="list-style-type: none"><li>Guideline: Preferred analytical method by end use or measure group</li><li>Guideline: Estimate base and measure costs using same method</li><li>Guideline: Validate cost estimates with out of sample data</li><li>Other recommendations?</li></ul></li></ul>

**Subcommittee Input:**

- *Experience w/ different methods, past & potential obstacles?*
- *When is weighting necessary and what are the best available data sources?*
- *Input on proposed guidelines?*
- *Distinction for HIMs?*

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11:00 Operational & Process

- Proposed guidelines
  - Guideline: Timing of reviewing and updating measure costs
  - Guideline: Consider what data should be collected during implementation
  - Guideline: Measure cost documentation
- Other recommendations (cross-cutting)
  - Leverage eTRM to plan for measure cost review / updates
  - Synchronize measure cost reviews and updates for groups of measures to leverage economies of scale and cost sharing

***Subcommittee Input:***

- *What should the trigger(s) be for updating cost data?*
- *What other studies can be leveraged or conducted (market assessments, etc.) to identify when review and update is necessary?*
- *What are the key considerations, opportunities, and obstacles, from a process perspective?*

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11:45 Close

- Action items, next steps, homework assignment
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**Meeting Materials**

- Agenda
- Subcommittee Meeting #2 Slides (forthcoming)
- Draft analytic method matrix