

# Core elements Retirement

## 1 Must be included

- 1.1 Group 1
  - 1.1.1 Trigger
  - 1.1.2 Notification
  - 1.1.3 End-of life plan reference
    - 1.1.3.1 Board approval of plan
    - 1.1.3.2 Oversight of execution
    - 1.1.3.3 Who to provide oversight?
    - 1.1.3.4 Checklist
    - 1.1.3.5 Predefined role EC
- 1.2 Group 2
  - 1.2.1 Trigger event description
  - 1.2.2 Notification procedure
  - 1.2.3 Timeframe
  - 1.2.4 Default actions
  - 1.2.5 If delegations are included, relation
  - 1.2.6 Sunset
  - 1.2.7 Deletion from zone
- 1.3 Group 3
  - 1.3.1 definitions, including triggering event
  - 1.3.2 Scope of policy
  - 1.3.3 Procedures
  - 1.3.4 Review Mechanism
  - 1.3.5 Governance roles
  - 1.3.6 review of policy
  - 1.3.7 Plan
  - 1.3.8 Checklist

## 2 Not to be included

- 2.1 Group 1
  - 2.1.1 Reasons for code change
  - 2.1.2 Past cases
- 2.2 Group 2
  - 2.2.1 Making policy on the fly
  - 2.2.2 Interfere with registry policy
  - 2.2.3 Risk: process may be stalled
- 2.3 Group 3
  - 2.3.1 No pressure on ISO MA and their internal processes and procedures.

## 3 Maybe included

- 3.1 Group 1
- 3.2 Group 2
  - 3.2.1 Project Plan
  - 3.2.2 Process between new and old operator
- 3.3 Group 3

## 4 Questions & Discussions

- 4.1 Group 1
  - 4.1.1 What is Board involvement?
  - 4.1.2 What about the PTI Board?
  - 4.1.3 What is decision?
  - 4.1.4 What if non-cooperative manager?
- 4.2 Group 2
  - 4.2.1 How to ensure adherence to the plan?
  - 4.2.2 Identify sunset process
  - 4.2.3 Scope of policy.
  - 4.2.4 Policy change in 2012 re role of Board
  - 4.2.5 Contractual arrangements
- 4.3 Group 3
  - 4.3.1 Non-existent or non cooperative manager
  - 4.3.2 Does policy apply retroactively?
  - 4.3.3 Include long-stop date?
  - 4.3.4 Stalling: how to deal with it?
  - 4.3.5 What if no continued business for incumbent?
  - 4.3.6 Role and Resp. IFO
  - 4.3.7 Does policy apply to non-ccNSO?
  - 4.3.8 Board decision