

**Draft Agenda**  
 Coordinating Committee Meeting #7  
 Wednesday July 13, 2016 / 9:00am-5:00pm  
 California Public Utilities Commission – Golden Gate Room  
 505 Van Ness Ave, San Francisco, CA 94102  
 Webinar Information: *See instructions at bottom of Agenda*  
 Call-in Number: / Teleconference Code: *See instructions at bottom of Agenda*

<b>Time</b>	<b>Session</b>	<b>Objective</b>	<b>Document</b>	<b>Presenter</b>
9:00-9:10a	<b>Welcome and Background</b> <ul style="list-style-type: none"> <li>Welcome comments</li> <li>Introductions</li> <li>Objectives for the day</li> </ul>	<i>Establish the objectives for the meeting</i>	Agenda (posted on July 13 CC meeting page)	Facilitator
9:10-9:15a	<b>Standing Topics</b> <ul style="list-style-type: none"> <li>Surfacing new discussion topics</li> </ul>	<i>Allow members to briefly introduce new discussion topics</i>		tbd
9:15-9:30a	<b>Announcements:</b> <ul style="list-style-type: none"> <li>Intervenor Comp rules development for CAEECC</li> <li>Progress report on conflict of interest rules for CAEECC</li> <li>Public input policy reminder</li> </ul>	<i>Brief updates/reminders to members on various issues.</i>		Facilitator
9:30-10:00a	<b>Session 1: BPs vs IPs</b> <ul style="list-style-type: none"> <li>Overview presentation</li> <li>Discussion</li> </ul>	<i>Review guidance and latest thinking about what topics/detail are addressed in Business Plan versus Implementation Plans</i>	Presentation	Lara Ettenson, NRDC
10:00-10:50a	<b>Session 2A: AB 793 IOU Presentations*</b> <ul style="list-style-type: none"> <li>SoCalGas</li> <li>SCE</li> </ul>	<i>Present IOU plans for AB 793 requirements regarding energy management technology to gather public input prior to filing Advice Letters on August 1</i>	Presentations	PA Teams
10:50-11:00a	<b>Break</b>			
11:00-12:00p	<b>Session 2B: AB 793 IOU Presentations*</b> <ul style="list-style-type: none"> <li>SDG&amp;E</li> <li>PG&amp;E</li> </ul>	<i>Present IOU plans for AB 793 requirements regarding energy management technology to gather public input prior to filing Advice Letters on August 1</i>	Presentations	PA Teams
12:00-1:00p	<b>Lunch Break (No Host)</b>			

1:00-1:45	<b>Session 3: C&amp;S Program Compliance Factors, etc.</b> <ul style="list-style-type: none"> <li>• Presentation of findings</li> <li>• Discussion</li> </ul>	<i>Address prior Stakeholder questions about C&amp;S program compliance factors and savings attribution.</i>	Presentation	Pat Eilert, PG&E
1:45-2:30p	<b>Session 4: Business Plan Metrics</b> <ul style="list-style-type: none"> <li>• Presentation of concepts and definitions</li> <li>• Discussion about implementing metrics and consistency among PAs</li> </ul>		tbd	tbd
2:30-2:40p	<b>Break</b>			
2:40-3:45p	<b>Session 5: Discussion Topics Presentations &amp; Input</b> <ul style="list-style-type: none"> <li>• Workforce Skills Requirements</li> <li>• Local Government Partnership Program Contract Extensions</li> </ul>	<i>Clarifying proposals, narrowing differences through discussion and further focusing proposals</i>	Discussion Topic Forms (posted on July 13 CC meeting page)	Bernie Kotler, LMCC IBEW-NECA  Jenny Berg, ABAG/BayREN
3:45-4:00p	<b>Session 6: Revisions to BP Draft Submittal &amp; Review Plan</b> <ul style="list-style-type: none"> <li>• Presentation of proposal</li> <li>• Discussion</li> </ul>	<i>Firm up revised plan for timing and process for BP draft chapter/full draft review and input.</i>	Summary description of Proposal (posted on July 13 CC meeting page)	Facilitator CC Co-chair
4:00-4:30p	<b>Session 7: CAEECC Committee Operations</b> <ul style="list-style-type: none"> <li>• Discussion of CC meeting topics and tasks through November filing</li> <li>• Discussion of the approach for PA documentation of resolutions of stakeholder input</li> </ul>	<i>Clarify what activities are on the calendar for CC in 2016. Develop more specific process for recording PA resolution of stakeholder input</i>	Summary of possible resolution process (posted on July 13 CC meeting page)	
4:30-5:00p	<b>Public Comment Period</b> <ul style="list-style-type: none"> <li>• Q &amp; A</li> </ul>	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:00p	<b>Meeting Wrap Up &amp; Adjourn</b>		Meeting evaluation form	Facilitator

\*These presentations are not part of the Business Plan Development process, however, IOUs were directed to leverage the CAEECC process to gather public input. This session is a good example of the type of public input function the CAEECC process will serve following the filing of the Business Plans.

Webcast and Teleconference information on next page...

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**CAEECC Coordinating Committee Meeting #7 Webcast & Teleconference Information**  
(Courtesy of CPUC)

**To join the webcast...**

<https://van.webex.com/van/j.php?MTID=m6ee427a6b795243afab376db83ceb235>

9:00 am | Pacific Daylight Time (San Francisco) | 8 hrs.

Meeting number: 746 140 762

Meeting password: **!Energy1**

**To join by phone...**

Call-in: **866-630-5989** Participant Passcode: **3362110**