

## Agenda

Coordinating Committee Meeting #9

Wednesday, September 21, 2016 / 9:00 am-5:30pm

375 Beale Street, Yerba Buena room (first floor) [Courtesy of ABAG]

Webinar Information: *See instructions at bottom of Agenda*

Call-in Number: / Teleconference Code: *See instructions at bottom of Agenda*

Time	Session	Objective	Document	Presenter
9:00-9:15a	<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	Jenny Berg, Host  Facilitator
9:15-9:25a	<b>Standing Topics</b> <ul style="list-style-type: none"> <li>• Surfacing new discussion topics</li> <li>• Announcements (2)</li> </ul>	<i>Allow members to briefly introduce new discussion topics, if any.</i>		
9:25-10:35a	<b>Session 1: PA Updates and Discussion: Statewide Program Transition Plan</b> <ul style="list-style-type: none"> <li>• Lead administrators</li> <li>• Optimizing subprogram structure</li> <li>• Downstream pilots</li> <li>• Minimizing market disruption</li> </ul>	<i>Hear updates on PA progress on Statewide thinking. Discussion to clarify issues and gather stakeholder recommendations.</i>	NA	PAs  Facilitator
10:35-10:45a	<b>Break</b>			
10:45-11:05a	<b>Session 2: Discussion: CAEECC Conflict of Interest Procedures</b>	<i>Representative of IOU legal teams comments on COI / draft CAEECC COI process document.</i>	NA	IOU Legal Representative
11:05-11:35a	<b>Session 3: Discussion: Approaches for Transitioning to 3<sup>rd</sup> Party outsourcing given 60% minimum by 2020</b>	<i>Consider and discuss PA approaches to transitioning to 3<sup>rd</sup> Party Outsourcing</i>	NA	PA Team  Facilitator
11:35-12:00p	<b>Session 5: Short topics</b> <ul style="list-style-type: none"> <li>• Implications of RFOs/Diablo Canyon for Business Plans</li> <li>• How budgets will be organized and presented in the BP draft</li> <li>• Any carryover discussion from earlier</li> </ul>	<i>Allow PAs to describe and discuss generally how these selected topics will be handled in the Business Plans.</i>		Facilitator
12:00-1:00p	<b>Lunch Break (No Host)</b>			

1:00-1:50p	<b>Session 6: Single BP Chapter Review -- Residential</b>	<i>Q&amp;A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
1:50-2:30p	<b>Session 7: Single BP Chapter Review -- Commercial</b>	<i>Q&amp;A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
2:30-2:45p	<b>Break</b>			
2:45-3:25p	<b>Session 8: Single BP Chapter Review -- Public Sector</b>	<i>Q&amp;A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
3:25-4:05p	<b>Session 9: Single BP Chapter Review -- Industrial</b>	<i>Q&amp;A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
4:05-4:45p	<b>Session 10: Single BP Chapter Review -- Agriculture</b>	<i>Q&amp;A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
4:45-5:00	<b>Session 11: Synthesis &amp; Wrap up Chapter Reviews</b>	<i>Recap common themes, key concerns, and consistency issues across PA drafts</i>		Lara Ettenson
5:00-5:30p	<b>Public Comment Period</b> • Q & A	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:30p	<b>Meeting Adjourn</b>		Meeting evaluation form	Facilitator

**Webcast and teleconference details...**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/340886493>

You can also dial in using your phone.

United States : +1 (312) 757-3119

United States (Toll-free): 1 877 309 2070

Access Code: 340-886-493

*First GoToMeeting? Try a test session: <http://help.citrix.com/getready>*