

Agenda

CAECC Metrics Discussion

When: Wednesday, June 14, 2017 9:00 AM - 5:00 PM PDT

Where: Bay Area Metro Center @ 375 Beale Street, San Francisco, CA 94105-2066

NOTE: **Due to room size, space is very limited. Participation via teleconference and webcast is encouraged. Attendance in person is limited to two (2) people per organization represented.**

Off Site: Please join the "My meeting" software from your computer, tablet or smartphone at the link below:

<https://global.gotomeeting.com/join/638888085>

You can also dial in using your phone.

United States (Toll Free): **1 877 568 4106**

United States: **+1 (312) 757-3129**

Access Code: 638-888-085

Discussion Focus for Each Sector:

1. What efforts will be required of the parties to achieve and track Energy Divisions' proposed common metrics?

- Are there particular resources or expertise deficits that would present challenges in meeting the proposed metrics?
- What suggestions does the group have for PA's overcoming these challenges?

2. Do parties have suggestions for additional or alternative metrics that might more comprehensively and effectively ascertain program and portfolio achievements?

- How would these additions or alternatives improve portfolio outcome and tracking?
- Would they present their own challenges?
- How can those challenges be addressed?

Introductory Remarks and Discussion Guidance 9:00 - 9:30 AM (Energy Division)

Residential Sector 9:30 - 10:40 AM

- Review Proposed Metrics
- Discussion

Agenda

CAECC Metrics Discussion

Break: 10:40 - 10:50 AM

Commercial Sector 10:55 AM – 12:05 PM

- Review Proposed Metrics

- Discussion

Lunch: 12:10 - 1:10 PM

Industrial Sector 1:20 – 2:30 PM

- Review Proposed Metrics

- Discussion

Break: 2:30 – 2:40 PM

Agricultural Sector 2:45 – 3:55 PM

- Review Proposed Metrics

- Discussion

Next Steps 3:55 – 5:00 PM

1. Where are we for today's discussion on metrics for the Residential, Commercial, Agricultural and Industrial sector?
 - What additional steps are required?
 - Which metrics are complete and have consensus, and which ones require additional consideration?
2. Date and location for the next metrics-related meeting