

Agenda

Coordinating Committee Meeting #14
 Wednesday, April 19, 2017 9:30-4:30pm
 Pacific Energy Center (San Francisco)
 851 Howard Street b/n 4th and 5th Streets

Call in and Webinar Information: *See instructions at bottom of Agenda*

Time	Session	Objective	Document	Presenter
9:30-10:00a	Session 1: Opening <ul style="list-style-type: none"> • Welcomes/Introductions • Objectives for the day • Intervenor Comp update 	<i>Provide opportunity for meeting objectives input.</i> <i>Agree on objectives prior to launching agenda.</i>	Agenda Year 2 Scope	Meghan Dewey Lara Ettenson Co-Chairs
10:00-10:30a	Session 2: Year 1 Survey/ Proposed Improvements <ul style="list-style-type: none"> • Review of CAEECC member survey results • Proposal for Year 2 improvements 	<i>Public transparency regarding Year 1 CAEECC member experience.</i> <i>Agree on proposed improvements for Year 2.</i>	Table of results and proposals	Margie Gardner CEEIC
10:30-12:15p Break from 11:15-11:30 Public Comment 12:05-12:15	Session 3: Role of CAEECC for 2017-2018 <ul style="list-style-type: none"> • A.17-10-013 et al. and R.13-11-005 scope • Opportunity for CAEECC • 2017 schedule/topics <ul style="list-style-type: none"> ○ Presentation on bidding process mechanics ○ Discussion of what it entails to design a program and implement given current rules ○ California Technical Forum Electronic Technical Reference Manual • Discussion of subcommittee vs. CAEECC meetings (if timely after previous discussion) • Implementation plan role (if timely after previous discussion) 	<i>Understand 2017 EE schedule and scope.</i> <i>Identify opportunity to use the CAEECC forum to informally address issues prior to filing cmts or before/after workshops.</i> <i>Establish role for CAEECC, including topics and schedule.</i> <i>Agree on general structure, scope, and role of subcommittees (if timely).</i> <i>Identify implementation role given unknowns (if timely)</i>	Summary of R.13-11-005 Phase 3 and A.17-01-013 et al. Ruling and Scoping Memos Subcommittee Proposal Doc	Lara Ettenson Co-Chair NRDC
12:15-1:30p	No Host Lunch			

1:30-2:30p	Session 4: Substantive Issues Discussion <ul style="list-style-type: none"> Addressing the misalignment of D.15-10-028 and D.17-08-019 	<i>Explore option of providing a rec to the CPUC regarding misalignment.</i>	Reconciling CPUC EE Guidance	Mike Campbell ORA
2:30-3:45p Break from 3:00-3:15	Session 5: Quarterly reporting <ul style="list-style-type: none"> Discuss purpose, scope, and template Address relationship b/n CAEECC meetings and subcommittee meetings Identify EEstats and reporting improvement to minimize duplication 	<i>Agree on scope and role of Quarterly Reports.</i> <i>Identify best practices to minimize duplication.</i> <i>Finalize type of information to be included.</i> <i>Initiate discussion re: improvements to EEstats.</i>	Quarterly Report Template	Lara Ettenson Co-Chair NRDC
3:45-4:00p	Public Comment			
4:00-4:30p	Session 6: Next Steps <ul style="list-style-type: none"> Follow up from previous discussions Coordination Efforts <ul style="list-style-type: none"> Posting of non-CAEECC events Providing transparency of RFPs/ programs on CAEECC website (e.g., "CAEECC bulletin") Other CAEECC website requests Next Steps 	<i>Ensure closure of any outstanding topics.</i> <i>Agree on setting criteria for which non-CAEECC meetings are posted on CAEECC.</i> <i>Address any additional needs of the CAEECC website.</i>	No Document	Lara Ettenson NRDC

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<https://pge.webex.com/pge/j.php?MTID=m68b204d03409ac44b7dbe4a9103e23eb>

Meeting number (access code): 817 059 163

Meeting password: 9k8h38Sj

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Notes

Session 1: Opening

Meghan Dewey/PG&E:

- Safety and recycling messages
- Introductions

Lara Ettenson/NRDC:

- Agenda review –
 - Intervenor compensation – We need to continue to keep our hours because we won't have any decision on the CAEECC matter until at least November. I would like to talk to other intervenors to see if there are areas where we can coordinate recommendations to enable more timely intervenor compensation.
 - We modified a few sessions for today's meeting because of the scoping memorandum that came out on Friday (April 14).
- Objectives of the Day
 - Session 2: member survey results, looking for transparency and consensus on where we can improve
 - Session 3: given scoping memo, I'm not sure we have subcommittee roles, so I re-framed the discussion regarding the role of CAEECC as a whole in 2017; if we see a role for CAEECC going forward, then we can discuss logistics
 - Session 4: will be led by ORA, addressing different decisions about how CAEECC operates and potential misalignments
 - Session 5: quarterly reporting; I'm not sure this is timely given recent scoping memo but might be good to get ahead of this issue – maybe more exploratory, what will be useful for this year

Kate Kriozere/SBUA: New CC member; representing Small Business Utility Advocates, advocate for small commercial rate payers; we want to make sure small businesses benefit from this proceeding.

Session 6: Next Steps

Lara Ettenson/NRDC: We have discussed using the website calendar for more than CAEECC events but still related to energy efficiency. Are we missing things that should go on the calendar? Do we need to set criteria for the calendar? As long as an event has some relation to energy efficiency, is that enough? No need for criteria. What about RFPs through PEPMA? Maybe there is a benefit to having a space on the CAEECC website to give people a sense of what RFPs are going out.

Margie Gardner/CEEIC: There should be a central location for everything to be posted. Sometimes solicitations happen without going through PEPMA.

Lara Ettenson/NRDC: PEPMA is just for about 20% of RFPs.

Beckie Menten/MCE: We have an interest in reaching a larger audience for our RFPs.

Jenny Berg/BayREN: I think it is a great idea to include on CAEECC website since it is so user-friendly.

Lara Ettenson/NRDC: Any other suggestions for the website? Discovery is posted.

Erin Palermo/SCG: Who should send discovery responses to CAEECC for posting?

Lara Ettenson/NRDC: PA should do it if you are worried about confidential info redacted.

Lara Ettenson/NRDC: Any other issues regarding schedule? CAEECC has to submit an advice letter in January.

- We have identified the following General Topics for potential CAEECC discussion:
 - ETRM
 - What it means to implement and design a program
 - Embedded EM&V
 - Bidding process

- We also identified the following Optional issues:
 - We can have a CAEECC meeting or ad hoc discussion around written procurement review group questions due June 5 - either meet before we file or have a settlement discussion after June 19 (procurement review workshop). June 14: PAs file comprehensive solicitation process proposal, may include procurement review group or not
 - Ad hoc meeting to figure out Procurement Review Group for AB 793? – will discuss further off line

Dave Dias/Sheet Metal Workers #104: Can we add a running tab on upcoming events on home page? Can it pull from the calendar? [Whitney Pope will look into this.]

Margie Gardner/CEEIC: What are we talking about meeting? Are you trying to organize joint comments for June 5?

Lara Ettenson/NRDC: No [not organizing comments for June 5]. Based on this schedule, I think we would have a conversation after they file on June 14, assuming procurement review group is in there.

Beckie Menten/MCE: As a general reminder, please include CCAs and RENs when PAs are ordered to include all PAs. No date is scheduled yet for budget template meet and confer but we were not included on some emails.

Jenny Berg/BayREN: Decision regarding budget template meet and confer said that all PAs should be included. If there is a request to delay something, we should all work together.

Lara Ettenson/NRDC: Meet and confers should be posted on CAEECC. I propose we meet about PRG after June 14. Back to scheduling for general topics, do we want to meet?

Kate Kriozere/SBUA: In solicitation and bidding process, we would be interested in talking about how bidding by smaller implementers can participate.

Lara Ettenson/NRDC: That is probably part of the solicitation discussion. Embedded EM&V can be deferred – not timely yet. One option is to discuss these issues in conjunction with setting workshops. Does that sound good? [General agreement, yes.] We won't meet again until June, as needed. I'm thinking of putting dates on the calendar for June, July and August so dates are reserved in case we need them. Update: Co-chairs will work to plan a meeting when it becomes timely.

Matt Evans/SCE: Update on Facilitator RFP – Update: the RFP has been released

- We are on track to go out with RFP for facilitator early next week.
- PO will be in place in June.

Lara Ettenson/NRDC: Mike Campbell, Dave Dias, and Courtney Kalashian will also help with choosing facilitator.

