

Draft 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	Welcome and Background <ul style="list-style-type: none"> Welcome comments Introductions Objectives for the day 	<i>Establish the objectives for the meeting</i>	Agenda	Jenny Berg, Host Facilitator
9:15-9:20a	Standing Topics <ul style="list-style-type: none"> Surfacing new discussion topics 	<i>Allow members to briefly introduce new discussion topics, if any.</i>		
9:20-10:30a	Session 1: PA Updates and Discussion: Statewide Program Transition Plan <ul style="list-style-type: none"> Lead administrators Optimizing subprogram structure Downstream pilots Minimizing market disruption 	<i>Hear updates on PA progress on Statewide thinking. Discussion to clarify issues and gather stakeholder recommendations.</i>	tbd	PAs Facilitator
10:30-10:40a	Break			
10:40-10:55a	Session 2: Discussion: CAEECC Conflict of Interest Procedures	<i>Discuss markup version of COI procedures in view of IOU legal team revisions and recommendations.</i>	Revised COI Process Document	Facilitator
10:55-11:20a	Session 3: Discussion: Approaches for Transitioning to 3rd Party outsourcing given 60% minimum by 2020	<i>Consider and discuss PA approaches to transitioning to 3rd Party Outsourcing</i>	tbd	PA Team? Facilitator
11:20-11:45a	Session 4: [Tentative] Statewide Local Government Program Administrator Proposal	<i>LGSEC to present Statewide program proposal per Aug 18 Decision and Q&A</i>	Proposal Document (pending)	tbd
11:45-12:00p	Session 5: Short topics <ul style="list-style-type: none"> Implications of RFOs/Diablo Canyon for Business Plans How budgets will be organized and presented 	<i>Allow PAs to describe and discuss generally how these selected topics will be handled in the Business Plans.</i>		Facilitator

	in the BP draft			
12:00-1:00p	Lunch Break (No Host)			
1:00-1:40p	Session 6: Single BP Chapter Review -- #1	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
1:40-2:20p	Session 7: Single BP Chapter Review -- #2	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
2:20-2:30p	Break			
2:30-3:10p	Session 8: Single BP Chapter Review -- #3	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
3:10-3:50p	Session 9: Single BP Chapter Review -- #4	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
3:50-4:20p	Session 10: Single BP Chapter Review -- #5	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
4:20-5:00	Session 11: Single BP Chapter Review -- #6	<i>Q&A and Discuss (no PA presentations)</i>	Chapter Draft	Facilitator
5:00-5:15	Session 12: Synthesis & Wrap up Chapter Reviews	<i>Recap common themes, key concerns, and consistency issues across PA drafts</i>		Lara Ettenson
5:15-5:30p	Public Comment Period • Q & A	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:30p	Meeting Adjourn		Meeting evaluation form	Facilitator

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