

DRAFT Agenda
 Coordinating Committee Meeting #10
 Wednesday, October 19, 2016 / 10:00 am-4:30pm
 9325 Sky Park Court, Suite 100 San Diego [Courtesy of CSE]
 Webinar Information: *See instructions at bottom of Agenda*
 Call-in Number: / Teleconference Code: *See instructions at bottom of Agenda*

Time	Session	Objective	Document	Presenter
10:00-10:15a	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	Hanna Grene, Host Facilitator
10:15-10:20a	Standing Topics <ul style="list-style-type: none"> Surface new discussion topics 	<i>Allow members to briefly introduce new discussion topics, if any.</i>		
10:20-11:00a	Session 1: Year 2 Scope: Implementation Plan Process Conceptualization and Annual Performance Reporting	<i>Begin consideration of the process the CAEECC will take to provide input on the development of the Implementation Plans. Begin consideration of scope and format of Portfolio Performance reporting tools</i>	Draft Concept Documents	Facilitator
11:00-11:20	Session 2: Business Plan Program Budget Baselines <ul style="list-style-type: none"> Presentation of request Discussion 	<i>Describe desired budget data and related narrative and discuss best solution</i>	Description of requested information	Mike Campbell, ORA
11:20-11:30a	Break			
11:30-12:00p	Session 3: COI Document Discussion	<i>Discuss changes made based on input from Stakeholders</i>	Updated draft COI Plan document	IOU Legal Rep
12:00-1:00p	Lunch Break (No Host)			
1:00-1:25p	Session 4: LGSEC Statewide Local Government Program Proposal <ul style="list-style-type: none"> 	<i>Provide overview of the Statewide LGP proposal and opportunity for high level discussion</i>	Presentation, Business Plan	Margaret Bruce, Local Government Commission
1:25-1:50p	Session 5: Placeholder <ul style="list-style-type: none"> 			

1:50-2:05p	Session 6: Business Plan Review Checklist	<i>Review and consider restructured BP content checklist</i>	Revised checklist document	Facilitator
2:05-2:25p	Session 7: Key Terms Definitions	<i>Discuss draft definitions document</i>	Draft Definition of Terms document	Lara Ettenson, CC Co-Chair
2:25-3:05p	Break			Facilitator
3:05-3:50p	Session 8: Nonresidential Energy Efficiency Depth of Retrofit and Cost Effectiveness Analysis Report* <ul style="list-style-type: none"> • Report overview • Discussion of metric as screening tool 	<i>The objective is to present the metric, review findings from California nonresidential portfolio 2010-2014 (163 programs), and highlight its potential use as a program-and portfolio planning tool.</i>	Draft Report, Presentation	Jeremy Eddy, Itron
3:50-4:00p	Session 9: Documenting Issue Resolution	<i>Confirming plan for documenting PA resolution of Stakeholder Input</i>	Input Tracker document	Lara Ettenson, CC Co-Chair
4:00-4:10p	Session 10: Approach to Remaining BP Draft review meetings (what and when?)	<i>Clarify latest thinking on remaining stakeholder input opportunities</i>	Updated schedule and approach document	Facilitator
4:10-4:20p	Session 11: Opportunity for PAs to talk about status of their Business Plan Drafts	<i>“Open mic” opportunity for PAs to brief stakeholders about their Business Plans</i>	N/A	PAs
4:20-4:30p	Public Comment Period <ul style="list-style-type: none"> • Q & A 	<i>Provide time for non-Member questions and comments</i>		Facilitator
4:30p	Meeting Adjourn		Meeting evaluation form	Facilitator

**Itron, with oversight from the CPUC, has created a metric, or score, that is intended to help understand and evaluate the effectiveness of California’s nonresidential energy efficiency programs. The metric highlights program achievements both in terms of the depth of savings achieved and the cost effectiveness of those savings. At issue is whether the metrics can provide value in the completion of the PA Business Plans due January 15.*

Webcast and teleconference details...

Telephone to Dial: 1 (657) 220-3412

Meeting ID: 216-888-013

Meeting Address: <https://gotomeet.me/Discovery>

Access Code: 216-888-013 Audio Pin: Shown after joining the meeting

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