

Agenda

Coordinating Committee Meeting #7

Wednesday July 13, 2016 / 9:00am-5:00pm

California Public Utilities Commission – Golden Gate Room

505 Van Ness Ave, San Francisco, CA 94102

Webinar Information: *See instructions at bottom of Agenda*

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

Time	Session	Objective	Document	Presenter
9:00-9:10a	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 (posted on July 13 CC meeting page)	Facilitator
9:10-9:15a	Standing Topics <ul style="list-style-type: none"> Surfacing new discussion topics 	<i>Allow members to briefly introduce new discussion topics, if any.</i>		
9:15-9:30a	Announcements: <ul style="list-style-type: none"> Intervenor Comp rules development for CAEECC Progress report on conflict of interest rules for CAEECC Public input policy reminder 	<i>Brief updates/reminders to members on various issues.</i>		Facilitator
9:30-10:20a	Session 1A: AB 793 IOU Presentations* <ul style="list-style-type: none"> SoCalGas SCE 	<i>Present IOU plans for AB 793 requirements regarding energy management technology to gather public input prior to filing Advice Letters on August 1</i>	Presentations	PA Teams
10:20-10:30a	Break			
10:30-11:30a	Session 1B: AB 793 IOU Presentations* <ul style="list-style-type: none"> SDG&E PG&E 	<i>Present IOU plans for AB 793 requirements regarding energy management technology to gather public input prior to filing Advice Letters on August 1</i>	Presentations	PA Teams
11:30-11:45a	Session 2: BPs vs IPs <ul style="list-style-type: none"> Review differences between the contents of BPs vs. IPs 	<i>Review guidance and latest thinking about what topics/detail are addressed in Business Plan versus Implementation Plans.</i>	Presentation (same presentation file as April 20, 2016 CC Mtg)	Lara Ettenson, NRDC
11:45-12:00p	Session 3a: Business Plan Metrics	<i>Ensure a common understanding/language</i>	Presentation and Framework	Jennifer Mitchell-

	<ul style="list-style-type: none"> Presentation of concepts and definitions 	<i>around metrics for CC members, ED, stakeholders, and PAs and</i>	Document (posted on meeting page)	Jackson & Mary Sutter, Grounded Research
12:00-1:00p	Lunch Break (No Host)			
1:00-1:45p	Session 3b: Business Plan Metrics <ul style="list-style-type: none"> Discussion about implementing metrics 	<i>Establish agreement on the proposed metrics framework</i>	Presentation and Framework Document (posted on meeting page)	Jennifer Mitchell-Jackson & Mary Sutter, Grounded Research
1:45-2:30p	Session 4: C&S Program Compliance Factors, etc. <ul style="list-style-type: none"> Presentation of findings Discussion 	<i>Address prior Stakeholder questions about C&S program compliance factors.</i>	Presentation	Pat Eilert, PG&E
2:30-2:40p	Break			
2:40-3:55p	Session 5: Discussion Topics Presentations & Input <ul style="list-style-type: none"> Workforce Skills Requirements Local Government Partnership Program Contract Extensions 	<i>Clarifying proposals, narrowing differences through discussion and further focusing proposals</i>	Discussion Topic Forms (posted on July 13 CC meeting page)	Bernie Kotlier, LMCC IBEW-NECA Jenny Berg, ABAG/BayREN
3:55-4:10p	Session 6: Revisions to BP Draft Submittal & Review Plan <ul style="list-style-type: none"> Presentation of proposal Discussion 	<i>Firm up revised plan for timing and process for BP draft chapter/full draft review and input.</i>	Summary description of Proposal (posted on meeting page)	Facilitator Lara Ettenson, CC Co-chair
4:10-4:40p	Session 7: CAEECC Committee Operations <ul style="list-style-type: none"> Discussion of CC meeting topics and tasks through November filing Discussion of the approach for PA documentation of resolutions of stakeholder input 	<i>Clarify what activities are on the calendar for CC in 2016. Develop more specific process for recording PA resolution of stakeholder input</i>	Future CC Topic List, Summary of possible resolution process (posted on meeting page)	Facilitator Lara Ettenson, Co-chair
4:40-5:00p	Public Comment Period <ul style="list-style-type: none"> Q & A 	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:00p	Meeting Wrap Up & Adjourn		Meeting evaluation form	Facilitator

*These presentations are not part of the Business Plan Development process, however, IOUs were directed to leverage the CAEECC process to gather public input. This session is a good example of the type of program-level public input function the CAEECC process will serve following the filing of the Business Plans.

See next page for webcast and teleconference details...

CAEECC Coordinating Committee Meeting #7 Webcast & Teleconference Information (Courtesy of CPUC)

To join the webcast...

<https://van.webex.com/van/j.php?MTID=m6ee427a6b795243afab376db83ceb235>

9:00 am | Pacific Daylight Time (San Francisco) | 8 hrs.

Meeting number: 746 140 762

Meeting password: **!Energy1**

To join by phone...

Call-in: **866-630-5989** Participant Passcode: **3362110**