

Draft Agenda

Coordinating Committee Meeting #12

Wednesday, November 16, 2016 / 9:30 am- 5:00 pm

Energy Innovation Center, 4760 Clairemont Mesa Blvd., San Diego [Courtesy of SDG&E]

Webinar Information: *See instructions at bottom of Agenda*

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

Time	Session	Objective	Documents	Presenter
9:30-9:45a	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	SDG&E Host Facilitator
9:45-11:00a	Session 1: Draft Policy Letter & Comparison Document Review <ul style="list-style-type: none"> Approach for filing Key topics for inclusion in each document 	<i>Establish agreement on filing these documents and begin settling topic list</i>	Draft documents	Lara Ettenson, CC Co-Chair Facilitator
11:00-11:10a	Break			
11:10-11:50a	Session 2: Introductory Chapters of the Draft Business Plans	<i>Stakeholder comments and questions on what will be in the introductory chapters of the final Business Plans</i>	Business Plan Review Checklist	Facilitator
11:50-1:20p	Lunch Break (No Host)			
1:20-2:50p	Session 3: Additional Discussion Opportunity on Draft Business Plan Content. <ul style="list-style-type: none"> Stakeholders' clarifying questions Consistency opportunities Other recommendations 	<i>Having had more time since 11/2 discussions, allow opportunity for questions and comments on the substance in the draft Business Plans</i>	Draft Business Plans	Facilitator
2:50-3:00p	Break			
3:00-3:15p	Session 4: Revised Conflict of Interest Plan Document <ul style="list-style-type: none"> Summarize changes Discuss any concerns and next steps 	<i>Review changes, identify remaining concerns, and establish next steps</i>	Revised Draft COI document	PA Legal Representative Facilitator

3:15-4:15p	Session 5: IP Planning Process <ul style="list-style-type: none"> Continue discussion started at 10/19 CC Meeting 	<i>Make progress in developing conceptual process proposal(s)</i>	Presentation	Facilitator
4:15-4:45p	Session 6: Phase III Scoping Ruling <ul style="list-style-type: none"> Discuss highlights of ruling Identify implications for CAEECC process 	<i>Compare new plan with previous Phase III scope and identify missing items, if any</i>	Presentation	Lara Ettenson, CC Co-Chair
4:45-5:00p	Public Comment Period Q & A	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:00p	Adjourn		Meeting evaluation forms	

Webcast and teleconference details...

Call In Number: 858-636-5500

Meeting ID: 0458

Webinar: <https://sempramtg.sempra.com>

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