

# Agenda

## CAEECC Metrics Discussion

**When:** Friday, June 30, 2017 9:30 AM – 5:00 PM PDT

**Where:** **PG&E's Pacific Energy Center, Green Room**  
**@ 851 Howard Street, San Francisco**

**Off Site:** JOIN WEBEX MEETING:

<https://pge.webex.com/pge/j.php?MTID=me3a46edbf3431705ad5b51d6d3e35217>

Meeting number (access code): 748 805 319

Meeting password: EEPnRkky

Join by phone: 1 800 603 7556 -- US Toll Free

### Discussion Focus for Each Sector/Cross-Cutting Portfolio Component:

1. What efforts will be required of the parties to achieve and track Energy Divisions' proposed common metrics?

- Are there particular resources or expertise deficits that would present challenges in meeting the proposed metrics?
- What suggestions does the group have for PA's overcoming these challenges?

2. Do parties have suggestions for additional or alternative metrics that might more comprehensively and effectively ascertain program and portfolio achievements?

- How would these additions or alternatives improve ability to report on portfolio status?
- What challenges do parties have with regard to compliance with the proposed common metrics?
- How can those challenges be addressed?

Please review the [notes from the June 14 metrics meeting](#) to see the solutions that were proposed so that we can focus on new issues not yet discussed. Also, please preview the new metrics comments from PAs and stakeholders (see June 30th [CAEECC meeting page](#).)

### Introductory Remarks and Discussion Guidance

- Discussion Guidance (Energy Division) 9:30 – 10:00 AM

### Public Sector 10:00 – 11:15AM

- Review Proposed Metrics
- Discussion

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### **Workforce, Education and Training** 11:15 AM – 12:15 PM

- Review Proposed Metrics
- Discussion

### **Lunch (no host):** 12:15 – 1:30 PM

### **Emerging Technologies** 1:40 PM – 3:00 PM

- Review Proposed Metrics
- Discussion

### **Break** 3-3:10 PM

### **Codes and Standards** 3:10 – 4:15 PM

- Review Proposed Metrics
- Discussion

### **Conclusion/Wrap-up** 4:15 – 4:30 PM

Where are we for today's discussion on metrics for the Public Sector and the cross-cutting portfolio components of Codes and Standards, WE&T and Emerging Technologies?

- What additional steps are required?
- Which metrics are complete and have consensus, and which require additional consideration?

### **Next Steps** 4:30 - 4:45 PM

What are the next steps in the metrics development process?