

Preliminary Draft Agenda

Coordinating Committee Meeting #8

Tuesday, August 9, 2016 / (Tentatively -- 10:00am-4:00pm)

Energy Innovation Center, 4760 Clairemont Mesa Blvd., San Diego [Coutesy 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	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	SDG&E Host Facilitator
10:15-10:20a	Standing Topics <ul style="list-style-type: none"> • Surfacing new discussion topics 	<i>Allow members to briefly introduce new discussion topics, if any.</i>		
10:20-10:50a	Session 1: Discussion: CAEECC meeting process proposal re: COI Guidance <ul style="list-style-type: none"> • Summarize approach • Discuss concerns and suggestions 	<i>Review and discuss initial draft of proposed process steps to be taken by CAEECC to mitigate COI risks</i>	Initial Concept Proposal	Facilitator
10:50-11:15a	Session 2: Discussion: Revised, proposed Business Plan Development & Review Schedule	<i>Discuss Plan for Review Process and Schedule</i>	Draft New Schedule	Facilitator
11:15-11:25a	Break			
11:25-11:50a	Session 3: Discussion: Schedule for CAEECC to Address PD's Assignments	<i>Discuss tasks assigned to the CAEECC and propose scope and schedule for processing the tasks</i>	Draft Plan and Schedule	
11:50-12:00p	Session 4: Report Out: PA Progress on Metrics	<i>Brief update for CC Members on PA progress in establishing consistent Metrics framework</i>		PA presenter (tbd)
12:00-1:00p	Lunch Break (No Host)			
1:00-2:00p	Session 5: Discussion: Comments and Reply Comments for PD	<i>Identify possible joint positions for Reply Comments to the PD</i>	tbd	Lara Ettenson, NRDC
2:00-2:30	Session 6: Updating/revising the current behavioral	<i>Discuss proposal to revise definition for "behavioral"</i>	Topic proposal form (to be developed)	PG&E rep

	definition			
2:30-2:40p	Break			
2:40-3:10p	Session 7: Discussion: CAEECC Input Resolution Process (carryover topic)	<i>Discuss in more detail the “mechanical” process for communicating resolution of stakeholder input to stakeholders. Firm up specific approach.</i>	Draft proposal document (carried over from 7/13 CC meeting)	Facilitator
3:10-3:45p	Session 8: Discussion: Finalizing CAEECC Foundational Documents	<i>Discuss the most current final mark ups of CAEECC documents and possibly adopt documents as final</i>	Draft Documents	Lara Ettenson, NRDC
3:45-4:00p	Public Comment Period • Q & A	<i>Provide time for non-Member questions and comments</i>		Facilitator
4:00p	Meeting Adjourn		Meeting evaluation form	Facilitator

Webcast and teleconference details...

To be provided shortly...