

# California Energy Efficiency Coordinating Committee

## Meeting Discussion Topic Proposal Form

### Form Purpose

The purpose of this form is to assist Coordinating Committee (CC) members to layout their proposed discussion topics in a way that will enable productive discussion in CC meetings. Discussion topic proposals should adequately prepare other members for the discussion; articulate the specific “ask”; where possible set forth possible solutions; demonstrate consideration of the policy and other barriers to the proposed solution(s); and clarify where in the CC timeline the discussion needs to occur (e.g., is this really a Business Plan issue or an Implementation Plan issue?). *Please complete this form with these goals in mind and submit to the Facilitator and CC co-chairs!*

### Problem Statement and Observations

*The CEC is updating its Existing Buildings Energy Efficiency Action Plan (EBEE AP). As directed by SB 350, this update will be approved by the CEC and delivered to the legislature on or before January 1, 2017. The CEC would like to present our plans and schedule for this policy report to the CAEECC. We understand that the timing of this update will not allow this statewide policy report to summarize the efficiency activities in the PA Business Plans. However, we do plan to summarize the major policy shifts that the Business Plans intend to implement. We would like to highlight areas where the plan update would benefit from efficiency industry exemplars, and request that CAEECC members and interested parties contribute to our plan update to the extent possible given our short timeline.*

### Proposed Solution(s)

*CEC proposes to present a plan and schedule for the EBEE AP update at the August 9 CAEECC meeting in San Diego. 10-15 minute presentation with 10 minutes for discussion.*

Acknowledgement of legal, regulator, and high level operational constraints to the proposed solution(s)

### Scheduling Justification

*This may be the only time the CAEECC and interested parties will be able to provide early feedback on the CEC’s EBEE AP update plans. The CEC plans to hold a public workshop on this topic, but not until a complete draft is completed, likely in October or November 2016.*