

Agenda

Coordinating Committee Meeting #13

Wednesday, December 7, 2016 / 9:00 am- 5:00 pm

449 15th Street, Suite 400, Oakland, [Courtesy of Energy Solutions]

Webinar Information: *See instructions at bottom of Agenda*

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

Time	Session	Objective	Documents	Presenter
9:00-9:15a	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	Energy Solutions Host Facilitator
9:15-9:35a	Short Topics <ul style="list-style-type: none"> • New issues • CAEECC Year 2 Survey • Winter CAEECC Meeting Schedule • Facilitator search update 	<i>Opportunity to surface new discussion topics.</i> <i>Updates on recent and near future events.</i>		Facilitator
9:35-9:45a	Session 1: 2017 CC Co-Chairs	<i>Selection process for 2017 Co-chairs</i>		Facilitator
9:45-10:45a	Session 2: Discussion of Independent Evaluator/ PRG Proposal <ul style="list-style-type: none"> • Review key points of proposal • Narrow points of contention where possible 	<i>Discuss working draft of proposal for EE PRG/IE and clarify key issues.</i>	Draft proposal document	Lara Ettenson, NRDC Facilitator
10:45-10:55a	Break			
10:55-12:00a	Session 3: Comparison Document <ul style="list-style-type: none"> • Review updated draft • Discuss desired additions/revisions • Identify supporters for pro and con positions 	<i>Confirm proposed approach for submittal, continue to flesh out description, and start documenting which members support each position</i>	Draft Comparison Document	Lara Ettenson, CC Co-Chair Facilitator
12:00-1:15p	Lunch Break (No Host)			
1:15-2:30p	Session 4: Implementation Plan Development/Review Process Discussion <ul style="list-style-type: none"> • Present graphic • Develop one or more 	<i>Continue digging into the details for how this process should work in 2017 and beyond</i>	Excel graphic	Facilitator

	possible approaches			
2:30-2:45p	Break			
2:45-3:10p	Session 5: CAEECC Subcommittee Functions in 2017 <ul style="list-style-type: none"> • Presentation of two concepts • Discussion and refinement of options 	<i>Begin to clarify role of CAEECC subcommittees in 2017</i>	Thought piece	Lara Ettenson, CC Co-Chair
3:10-3:30p	Session 6: Action on Final Conflict of Interest Plan Document <ul style="list-style-type: none"> • Summarize refinements • Action to approve document 	<i>Review changes proceed with approval process</i>	Final COI document	Facilitator
3:30-4:10p	Session 7: Policy Letter Topics, Continued <ul style="list-style-type: none"> • Improving data access issues • Clarifying/updating the HTR definition, • Fuel-switching be in scope of Phase 3 • incremental measure cost. • Revised approach for Policy Letter 	<i>Further discussion of selected policy topics previously proposed for Policy Letter</i> <i>New approach for moving these topics forward.</i>	Data access issues matrix document	Lara Ettenson, CC Co-Chair
4:10-4:30p	Session 8: Draft Business Plan Input <ul style="list-style-type: none"> • Process recap • From here to January 16 	<i>Provide context and calibrate expectations for remainder of process through 1/16/17</i>		Facilitator Others
4:30-5:00p	Public Comment Period Q & A	<i>Provide time for non-Member questions and comments</i>		Facilitator
5:00p	Adjourn		Meeting evaluation forms	

Webinar details:

Please register for the webinar using this link: <https://join.onstreammedia.com/register/caeccbox/mxpb9ya>

You can register ahead of time or just before meeting. Once you are registered (requires only name and email) the system will send you an email within a few seconds providing the actual webinar link

Teleconference Details:

Conference Telephone Number: 1.862.234.4800

PIN: 5603646969