

## Agenda

Coordinating Committee Meeting #14  
 Wednesday, April 19, 2017 9:30-4:30pm  
 Pacific Energy Center (San Francisco)  
 851 Howard Street b/n 4<sup>th</sup> and 5<sup>th</sup> Streets

Call in and Webinar Information: *See instructions at bottom of Agenda*

Time	Session	Objective	Document	Presenter
9:30-10:00a	<b>Session 1: Opening</b> <ul style="list-style-type: none"> <li>• Welcomes/Introductions</li> <li>• Objectives for the day</li> <li>• Intervenor Comp update</li> </ul>	<i>Provide opportunity for meeting objectives input.</i>  <i>Agree on objectives prior to launching agenda.</i>	<a href="#">Agenda</a>  <a href="#">Year 2 Scope</a>	Meghan Dewey Lara Ettenson Co-Chairs
10:00-10:30a	<b>Session 2: Year 1 Survey/ Proposed Improvements</b> <ul style="list-style-type: none"> <li>• Review of CAEECC member survey results</li> <li>• Proposal for Year 2 improvements</li> </ul>	<i>Public transparency regarding Year 1 CAEECC member experience.</i>  <i>Agree on proposed improvements for Year 2.</i>	<a href="#">Table of results and proposals</a>	Margie Gardner CEEIC
10:30-12:15p  <b>Break from 11:15-11:30</b>  <b>Public Comment 12:05-12:15</b>	<b>Session 3: Role of CAEECC for 2017-2018</b> <ul style="list-style-type: none"> <li>• A.17-10-013 et al. and R.13-11-005 scope</li> <li>• Opportunity for CAEECC</li> <li>• 2017 schedule/topics                             <ul style="list-style-type: none"> <li>○ Presentation on bidding process mechanics</li> <li>○ Discussion of what it entails to design a program and implement given current rules</li> <li>○ California Technical Forum Electronic Technical Reference Manual</li> </ul> </li> <li>• Discussion of subcommittee vs. CAEECC meetings (if timely after previous discussion)</li> <li>• Implementation plan role (if timely after previous discussion)</li> </ul>	<i>Understand 2017 EE schedule and scope.</i>  <i>Identify opportunity to use the CAEECC forum to informally address issues prior to filing cmts or before/after workshops.</i>  <i>Establish role for CAEECC, including topics and schedule.</i>  <i>Agree on general structure, scope, and role of subcommittees (if timely).</i>  <i>Identify implementation role given unknowns (if timely)</i>	Presentation of scope and questions to discuss will be posted after CAEECC mtg  <a href="#">Subcommittee Proposal Doc</a>	Lara Ettenson Co-Chair NRDC
12:15-1:30p	<b>No Host Lunch</b>			

1:30-2:30p	<b>Session 4: Substantive Issues Discussion</b> <ul style="list-style-type: none"> <li>Addressing the misalignment of D.15-10-028 and D.17-08-019</li> </ul>	<i>Explore option of providing a rec to the CPUC regarding misalignment.</i>	Reconciling CPUC EE Guidance	Mike Campbell ORA
2:30-3:45p  <b>Break from 3:00-3:15</b>	<b>Session 5: Quarterly reporting</b> <ul style="list-style-type: none"> <li>Discuss purpose, scope, and template</li> <li>Address relationship b/n CAEECC meetings and subcommittee meetings</li> <li>Identify EEstats and reporting improvement to minimize duplication</li> </ul>	<i>Agree on scope and role of Quarterly Reports.</i>  <i>Identify best practices to minimize duplication.</i>  <i>Finalize type of information to be included.</i>  <i>Initiate discussion re: improvements to EEstats.</i>	Quarterly Report Template	Lara Ettenson Co-Chair NRDC
3:45-4:00p	<b>Public Comment</b>			
4:00-4:30p	<b>Session 6: Next Steps</b> <ul style="list-style-type: none"> <li>Follow up from previous discussions</li> <li>Coordination Efforts <ul style="list-style-type: none"> <li>Posting of non-CAEECC events</li> <li>Providing transparency of RFPs/ programs on CAEECC website (e.g., "CAEECC bulletin")</li> <li>Other CAEECC website requests</li> </ul> </li> <li>Next Steps</li> </ul>	<i>Ensure closure of any outstanding topics.</i>  <i>Agree on setting criteria for which non-CAEECC meetings are posted on CAEECC.</i>  <i>Address any additional needs of the CAEECC website.</i>	No Document	Lara Ettenson NRDC

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Meeting number (access code): 817 059 163

Meeting password: 9k8h38Sj

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