

**Agenda**  
 Coordinating Committee Meeting #10  
 Wednesday, October 19, 2016 / 10:00 am-4:30pm  
 9325 Sky Park Court, Suite 100 San Diego [Courtesy of CSE]  
 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	<b>Welcome and Background</b> <ul style="list-style-type: none"> <li>• Welcome comments</li> <li>• Introductions/New Members</li> <li>• Objectives for the day</li> </ul>	<i>Establish the objectives for the meeting</i>	Agenda	Hanna Grene, Host  Facilitator
10:15-10:45a	<b>Session 1: Year 2 Scope: Implementation Plan Process Conceptualization and Annual Performance Reporting</b>	<i>Begin consideration of the process the CAEECC will take to provide input on the development of the Implementation Plans. Begin consideration of scope and format of Portfolio Performance reporting process</i>	Draft Concept Document	Facilitator/ Co-Chair
10:45-11:10a	<b>Session 1.5: Upstream/Midstream Statewide Program Update</b>	<i>Hear PAs revised proposal for assignment of Lead PAs</i>	Presentation	PA Teams
11:10-11:30	<b>Session 2: Business Plan Program Budget Baselines</b> <ul style="list-style-type: none"> <li>• Presentation of request</li> <li>• Discussion</li> </ul>	<i>Describe desired budget data and related narrative and discuss best solution</i>	Discussion document	Mike Campbell, ORA
11:30-11:35a	<b>Break</b>			
11:35-12:00p	<b>Session 3: COI Document Discussion</b>	<i>Discuss changes made based on input from Stakeholders</i>	Updated draft COI Plan document	IOU Legal Rep
12:00-1:00p	<b>Lunch Break (No Host)</b>			
1:00-1:25p	<b>Session 4: LGSEC Statewide Local Government Program Proposal</b>	<i>Provide overview of the Statewide LGP proposal and opportunity for high level discussion</i>	Presentation	Margaret Bruce, Local Government Commission
1:25-1:50p	<b>Session 5: New REN Proposal</b> <ul style="list-style-type: none"> <li>• Overview presentation</li> <li>• Discussion</li> </ul>	<i>Provide overview of the New REN proposal and opportunity for high level discussion</i>		Alejandra Tellez, Ventura County

1:50-2:05p	<b>Session 6: Business Plan Review Checklist</b>	<i>Review and consider restructured BP checklist</i>	Revised checklist document	Lara Ettenson, CC Co-Chair
2:05-2:15p	<b>Session 7: Key Terms Definitions</b>	<i>Discuss draft definitions document</i>	Draft Definition of Terms document	Facilitator
2:15-3:05p	<b>Break</b>			
3:05-3:50p	<b>Session 8: Nonresidential Energy Efficiency Depth of Retrofit and Cost Effectiveness Analysis Report**</b> <ul style="list-style-type: none"> <li>• Report overview</li> <li>• Discussion of metric as screening tool</li> </ul>	<i>The objective is to present the metric, review findings from California nonresidential portfolio 2010-2014 (163 programs), and highlight its potential use as a program-and portfolio planning tool.</i>	Draft Report, Presentation	Jeremy Eddy, Itron
3:50-4:00p	<b>Session 9: Documenting Issue Resolution</b>	<i>Confirming plan for documenting PA resolution of Stakeholder Input</i>	Input Tracker document	Lara Ettenson, CC Co-Chair
4:00-4:20p	<b>Session 10: Approach to Remaining Stakeholder Input Opportunities and PA Updates, If Any</b>	<i>Description of approach to remaining BP review discussions. PAs have opportunity to provide any updates on the Business Plan development efforts</i>		Facilitator PAs
4:20-4:30p	<b>Public Comment Period</b> <ul style="list-style-type: none"> <li>• Q &amp; A</li> </ul>	<i>Provide time for non-Member questions and comments</i>		Facilitator
4:30p	<b>Meeting Adjourn</b>		Meeting evaluation form	Facilitator

\*Meeting documents are posted on the meeting webpage at <http://www.caeec.org/10-19-cc-mtg-10>

\*\*Itron, with oversight from the CPUC, has created a metric, or score, that is intended to help understand and evaluate the effectiveness of California's nonresidential energy efficiency programs. The metric highlights program achievements both in terms of the depth of savings achieved and the cost effectiveness of those savings. At issue is whether the metrics can provide value in the completion of the PA Business Plans due January 15.

## **Webcast and teleconference details... [PLEASE NOTE CHANGES from Draft Agenda]**

To participate in the Webcast or Conference call **you must first register via the link below**. If you register using the link below ahead of time (recommended), instructions will be emailed to you in advance of the meeting (including both the teleconference number and webcast URL). If you register right as the meeting is about to start, it will move you into the webinar after you complete the simple registration questions towards the bottom of that webpage.

<https://attendee.gotowebinar.com/register/5136847234664963332>