

Draft Agenda

Coordinating Committee Meeting #8

Tuesday, August 9, 2016 / 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>	Facilitator' Schedule Proposal	Facilitator
11:15-11:25a	Break			
11:25-11:50a	Session 3: Discussion: Fall topic schedule, including PD Assignments	<i>Discuss tasks assigned to the CAEECC and propose scope and schedule for processing the tasks</i>	Draft Plan and Schedule	
11:50-1:00p	Lunch Break (No Host)			
1:00-1:30p	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)
1:30-2:10p	Session 5: Discussion: Comments and Reply Comments for PD	<i>Identify possible joint positions for Reply Comments to the PD</i>		Lara Ettenson, NRDC
2:10-2:40p	Session 6: Updating/revising the	<i>Discuss proposal to revise definition for</i>	Discussion Topic Proposal form	PG&E rep

	current behavioral definition	<i>“behavioral”</i>		
2:40-2:50p	Break			
2:50-3:15p	Session 7: EBEE AP update and Discussion	<i>CEC to present its plan and schedule for the Existing Buildings Energy Efficiency Action Plan (EBEE AP) as directed by SB 350. Highlight major policy shifts and solicit input.</i>	Discussion Topics Proposal Form	Martha Brook, CEC
3:15-3:45p	Session 8: Discussion: CAEECC Input Resolution Process (tabled from previous meeting)	<i>Discuss in more detail the “mechanical” process for communicating resolution of stakeholder input to stakeholders. Firm up approach.</i>	Draft process proposal document	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...

In-person meeting attendance registration:

https://seminars.sdge.com/iebms/reg/reg_p1_form.aspx?oc=05&ct=REGISTER&eventid=11887

Web & Audio participation:

<https://sempramtg.sempra.com>

858-636-5500, Meeting ID 0458