

## Future CC Meeting Topics (*Draft--For Discussion Purposes Only*)

Below are potential agenda items for future CAEECC CC meetings. Meeting dates are based on the early 2016 Advice Letter filing, except for December which was slated for December 21. Meeting locations are TBD if not indicated.

### August 9-10 (San Diego)

- Discussion of Stage 3 Business Plan Chapter Drafts
- [if necessary] Further conceptual discussion of metrics framework
- [Possible] Conflict of Interest Guidance Response

### September 21<sup>st</sup>

- Discussion of Stage 4 full Business Plan drafts
- [Probable] Comparison Document update/discussion
- [Possible] Planning for activities as may be delegated to CAEECC in Decisions on Statewide, 3<sup>rd</sup> Party, AB802, etc., if Decision is out in time to prepare for this meeting.

### October 19<sup>th</sup>

- [Possible—if not handled in September meeting due to timing of final Decision] Planning for activities as may be delegated to CAEECC in Decisions on Statewide, 3<sup>rd</sup> Party, AB802, etc., if out in time to prepare for this meeting.
- [Probable] Begin solidifying plan and process for CAEECC to address Implementation Plan review, potential new CCA business plans, etc. in 2017 and beyond.
- [Possible, if not in September] Discussion of scope and format of Annual Performance Report (presentation of PA performance against Business Plan metrics)
- [Possible] Discussion of scope and format of Annual Performance Report (presentation of PA performance against Business Plan metrics)

### November 16<sup>th</sup>

- Finalize CAEECC Organizational Charter and Related Documents
- [Probable] Continue or start solidifying plan and process for CAEECC to address Implementation Plan review.
- [Probable] One or more distinct discussion topics addressing input tasks assigned to CAEECC in early fall Decision (Statewide, 3<sup>rd</sup> Party, and AB802)

### December 14<sup>st</sup>

- Carryover from previous meetings of unfinished topics