

## Draft 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	<b>Welcome and Background</b> <ul style="list-style-type: none"> <li>Welcome comments</li> <li>Introductions</li> <li>Objectives for the day</li> </ul>	<i>Establish the objectives for the meeting</i>	Agenda	Energy Solutions Host Facilitator
9:15-9:30a	<b>Short Topics</b> <ul style="list-style-type: none"> <li>New issues</li> <li>CAEECC Year 2 Survey</li> <li>Winter CAEECC Meeting Schedule</li> </ul>	<i>Opportunity to surface new discussion topics.</i>  <i>Updates on recent and near future events.</i>		Facilitator
9:30-9:45a	<b>Session 1: 2017 CC Co-Chairs</b>	<i>Selection process for 2017 Co-chairs</i>		Facilitator
9:45-10:45a	<b>Session 2: Discussion of Independent Evaluator/ PRG Proposal</b> <ul style="list-style-type: none"> <li>Review key points of proposal</li> <li>Narrow points of contention where possible</li> </ul>	<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	<b>Break</b>			
10:55-12:00a	<b>Session 3: Comparison Document</b> <ul style="list-style-type: none"> <li>Review updated draft</li> <li>Discuss desired additions/revisions</li> <li>Identify supporters for pro and con positions</li> </ul>	<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	<b>Lunch Break (No Host)</b>			
1:15-2:30p	<b>Session 4: Implementation Plan Development/Review Process Discussion</b> <ul style="list-style-type: none"> <li>Present graphic</li> <li>Develop one or more possible approaches</li> </ul>	<i>Continue digging into the details for how this process should work in 2017 and beyond</i>	Excel Graphic	Facilitator

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

**Webinar details:**

Please register for the webinar using this link: <https://join.onstreammedia.com/register/caeeccheckbox/mxpb9va>

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