

Agenda

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

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

Time	Session	Objective	Document	Presenter
9:30-10:00a	Session 1: Opening <ul style="list-style-type: none"> • Welcomes/Introductions • Objectives for the day • Status of proceeding • Intervenor Comp update 	<i>Provide opportunity for meeting objectives input.</i> <i>Agree on objectives prior to launching agenda.</i>	Agenda Year 2 Scope	Meghan Dewey Lara Ettenson Co-Chairs
10:00-10:30a	Session 2: Year 1 Survey/ Proposed Improvements <ul style="list-style-type: none"> • Review of CAEECC member survey results • Proposal for Year 2 improvements 	<i>Public transparency regarding Year 1 CAEECC member experience.</i> <i>Agree on proposed improvements for Year 2.</i>	Table of results and proposals	Margie Gardner CEEIC
10:30-12:15p	Session 3: Subcommittee Proposal <ul style="list-style-type: none"> • Scope of work • Discussion of subcommittee vs. CAEECC meetings • Implementation plan role 	<i>Agree on general structure, scope, and role of subcommittees.</i> <i>Identify implementation role given unknowns (e.g., procurement review group scope and role, misalignment of decisions).</i>	Subcommittee Proposal Doc	Lara Ettenson Co-Chair NRDC
Break from 11:15-11:30 Public Comment 12:05-12:15				
12:15-1:30p	No Host Lunch			
1:30-2:30p	Session 4: Substantive Issues Discussion <ul style="list-style-type: none"> • Addressing the misalignment of D.15o 10o 028 and D.17o 08o 019 	<i>Explore option of providing a rec to the CPUC regarding misalignment.</i>	Presentation	Mike Campbell ORA
2:30-3:45p	Session 5: Quarterly reporting <ul style="list-style-type: none"> • Discuss purpose, scope, and template • Address relationship b/n CAEECC meetings and subcommittee meetings • Identify EEstats and reporting improvement to minimize duplication 	<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	Public Comment			

4:00-4:30p	<p>Session 6: Planning for future meetings</p> <ul style="list-style-type: none"> • Future agenda items <ul style="list-style-type: none"> ○ Presentation on bidding process mechanics ○ Discussion of what it entails to design a program and implement given current rules ○ California Technical Forum Electronic Technical Reference Manual • Next CAEECC meeting <ul style="list-style-type: none"> ○ May/June ○ Southern CA • Coordination Efforts <ul style="list-style-type: none"> ○ Posting of non-CAEECC events ○ Providing transparency of RFPs/ programs on CAEECC website (e.g., “CAEECC bulletin”) ○ Other CAEECC website requests • Next Steps 	<p><i>Identify agenda items of interest to the CAEECC membership.</i></p> <p><i>Schedule the next few CAEECC meetings.</i></p> <p><i>Agree on criteria for which non-CAEECC meetings are posted on CAEECC.</i></p> <p><i>Address any additional needs of the CAEECC website.</i></p>	TBD	Athena Besa SDG&E
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