**Agenda**

Coordinating Committee Meeting #17

August 2, 2018 10:00 to 4:00

Area Metro Center (hosted by BayRen), 375 Beale Street, S.F.

Facilitator: Dr. Jonathan Raab, Raab Associates

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

See all Documents on the Meeting Page: <https://www.caeecc.org/8-2-18-caeecc-working-group-meeting>

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| **Time** | **Session** | **Objective** | **Document** | **Presenter** |
| 10:00-10:05 | **Session 1: Introductions**   * Welcome/Introductions * Agenda review * Goals for today’s meeting | *Introductions, review of meeting objectives* | Agenda | Facilitator |
| 10:05-10:30 | **Session 2: Important Updates**   * Metrics Filings * Joint Cooperation Memo Filings * Independent Evaluator and 3rd Party RFPs * LGP T&Cs Workshop * Other Important Updates?-TBD | *Update CAEECC Members on disposition of issues from June CAEECC meeting.*  *Regular update on progress of RFPs* |  | Erin Brooks, SoCalGas  Meredith Cowart, CONCUR |
| 10:30-11:00 | **Session 3A: Annual Budget Advice Letters (ABALs) & Cost-Effectiveness** | *Level-set presentation on current cost-effectiveness requirements, and C/E challenges IOUs/MCE addressing in ABALs; CAEECC discussion* | Slide presentation | PG&E |
| 11:00-12:30 | **Session 3B: Individual PA (draft) ABALs**   * Preliminary cost-effectiveness analysis results * Portfolio change strategies | *To hear from each PA preliminary findings from running updated cost-effectiveness tool, to discuss implications regarding each PAs proposed portfolio change strategies, Q&A, and then feedback on the strategies (plus any other feedback on each preliminary draft ABAL* | PAs draft ABALs and slide presentations | Program Administrator presentations (Order: SoCalREN; BayREN; 3C-REN; MCE) |
| 12:30-1:30 | **Lunch—Provided by BayRen** | | | |
| 1:30-3:30 | **Session 3B: Individual PA (draft) ABALs (continued)**   * Preliminary cost-effectiveness analysis results * Portfolio change strategies | *Continue with PAs presentations, Q&A, and feedback on each PAs draft ABAL* | PAs draft ABALs and slide presentations | Program Administrator presentations (Order: PG&E; SoCalGas; SDG&E; SCE) |
| 3:30-4:00 | **Session 6: Next Steps & Planning for August 21 CAEECC Meetings**   * Proposed new Members * Agenda topics for August 21 CAEECC meetings (including ABALs, CAEECC Workplan & Evaluation Plan) * Preparation for 8/21 meeting—including To Do List * Other important next steps | *Discuss agenda and preparation for 8/21 CAEECC meeting, and other important next steps* | Member Applications  Draft 8/21 Agenda | Facilitator |
| 4:00 | **Adjourn** (Happy Hour at **Palomino** 345 Spear Street) | | | |

Note: The public will have the opportunity to provide input periodically, as time allows and at the discretion of the facilitator

Webex:

<https://bamc.webex.com/bamc/j.php?MTID=me629ea069e90c4c13bf70729b54fb03e>

 Meeting number: 925 365 060

Call-in Information:

Join by phone

+1-415-655-0002 US Toll

Access code: 925 365 060