**FINAL Agenda**

California Energy Efficiency Coordinating Committee Quarterly Meeting

March 17, 2021 9:00-12:00

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd.; Dr. Scott McCreary, CONCUR; & Katie Abrams, CONCUR

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/3-17-21-full-caeecc-mtg>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Introductions** | Introductions, review of agenda and meeting objectives | Agenda | Facilitator |
| 9:10 | **Session 1: Important Updates & CAEECC Discussion** | 1. Market Transformation Administrator RFP
2. Market Transformation WG (report & evaluation);
3. Underserved WG; and
4. 3rd Party Solicitation Process
 | Slides ([3.17.21 Full Quarterly CAEECC Presentation](https://4930400d-24b5-474c-9a16-0109dd2d06d3.filesusr.com/ugd/849f65_0c19c9e0630c4d4c8c31942b728aa042.pptx?dn=CAEECC%20Facilitator%20Slides%203.17.2021_draf)) | 1. Christie Torok (CPUC);
2. Facilitator;
3. Co-Chairs;
4. Amri Christianto (SCE)
 |
|  9:50  | **Session 2: CAEECC 2021 Planning Session**  | 1. Workplan & Proposed Quarterly CC Dates;
2. Potential New CAEECC Members (if any?);
3. CAEECC Annual Evaluation Survey Results; and Proposed Groundrule Changes; and
4. CAEECC Conflict of Interest Policies/Enforcement
 | Slides ([3.17.21 Full Quarterly CAEECC Presentation](https://4930400d-24b5-474c-9a16-0109dd2d06d3.filesusr.com/ugd/849f65_0c19c9e0630c4d4c8c31942b728aa042.pptx?dn=CAEECC%20Facilitator%20Slides%203.17.2021_draf)) | 1. Facilitator;
2. Co-Chairs;
3. Facilitator & Co-Chairs; Groundrule change proposers;
4. Co-Chairs
 |
| 10:50 | **Break** |
| 11:00 | **Session 3: EE Portfolio Reform** | Presentation, Q&A, and Discussion w/ Energy Division | Slides ([EE Portfolio Reform CPUC](https://4930400d-24b5-474c-9a16-0109dd2d06d3.filesusr.com/ugd/849f65_1e2921c9e3874220a2c63af0a3f9dbc0.pdf)) | Jen Kalafut, Alison LaBonte, and Jessica Allison (CPUC) |
| 11:55 | **Wrap-Up/Next Steps** | Summarize accomplishments for day and delineate next steps |  | Facilitator |
| 12:00 | **Adjourn** *(please complete meeting evaluation asap)* |

Note: The public will be given an opportunity to provide input periodically as time allows and at the discretion of the Facilitator. In addition, members of the MTWG and EE Filing working groups, who are not formal CAEECC members, will be able to provide input (time allowing) by emailing Susan Rivo at susan@raabassociates.org

Live-Stream Interactive Meeting

Register directly through WebEx at the link below:

### <https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e5f9a3f6e419bb4e6d97a4208c0abbbfe>

Event number: **182 120 1334**

Event password: **GWfScDY8A73**