**CAEECC Equity Metrics Working Group**

**Kick-Off Meeting July 15, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Scott McCreary & Katie Abrams**

**DRAFT Agenda**

9:00 **Introductions**

1. Working Group Member/Facilitation Team introductions
2. Non-CAEECC WG members disclosures

9:15 **Working Group Charge & Process**

1. Review WG Charge, Scope, Approach, Key Questions, Deliverables & Groundrules
2. Refining nomenclature; distinguishing between Equity and existing low-income Energy Savings Assistance program
3. Discuss “must-haves”, and any assumptions to make WG successful

9:45 **Segment Objectives**

1. Review CPUC Equity segment definition, CEC Energy Equity Indicators, and Cal Public Advocates proposal, as potential starting points for Objectives
2. Identify any gaps in Objectives, and brainstorm potential additional/alternative Objectives
3. Discuss initial Objective priorities and preferences

11:15 Break

11:30 **Associated Priority Metrics (for each Segment Objective)**

1. Review related potential Metrics for each Segment Objective (from CPUC, Cal Public Advocates, CEC and CEJA)
2. Identify any gaps in Metrics, and brainstorm alternatives

12:40 **Wrap-Up and Next Steps**

1. Debrief where ended up and how meeting went
2. Identify clear next steps including homework assignment

1:00 **Adjourn**