

Full CAEECC (California Energy Efficiency Coordinating Committee) Meeting Agenda

Quarterly Meeting #39: September 20, 2023 | 10:00am-3:30pm pacific

Live-Stream Interactive Meeting—Coordinates Below (in-person option for CAEECC Members only)

Facilitation Team: Katie Abrams (Birch Road Consulting), Michelle Vigen Ralston and Suhaila Sikand (Common Spark Consulting), and Susan Rivo (Raab Associates)

Agenda

Meeting Documents: <https://www.caeec.org/9-20-2023-full-caeccc>

All slide numbers in the agenda refer to the “9-20-2023 Full Quarterly CAEECC Meeting #39 - Slide Deck” posted at the link above.

Time	Session	Topic + Description	Presenter
9:30	Mix & mingle for in-person participants	Light pastries & coffee	
10:00	Welcome, Agenda, Housekeeping & Membership Update	Meeting goals; housekeeping; review meeting norms; membership update (BayREN, CPUC, PG&E, and SCE) (slides 1-12)	Facilitator
10:15	1: CAEECC Diversity, Equity & Inclusion	Present Phase III Plan (slides 13-19) 1) Overview of CAEECC DEI Work Plan (so far) 2) Poll/Discussion Question 3) Input for Phase III	Facilitator
10:45	2: Evolving CAEECC Working Group Update	Evolving CAEECC WG + Compensation Pilot (slides 20-35) 4) Present updated Prospectus and WG update overall 5) Present synthesis of WG input on scope & purpose 6) Discussion	WG Facilitator
11:45	Lunch		
12:45	3: CAEECC Work Planning	CAEECC work planning based on CPUC Final Decision on Business Plans (slides 36-60) 1) Review & approve Prospectus for required activities (Metrics WGs) a) Discuss optional activities i) Common metrics; ii) Awareness, Knowledge, Attitudes, and Behavior (AKAB) Indicators;	1a) WG Facilitator and Members

		<ul style="list-style-type: none"> iii) Community engagement indicators; iv) Demographic participation data; v) Objectives for Equity & Market Support segments) <p>b) Discuss proposed activities: Energy Division presentation on Option to Support MS&E Goal Development</p> <p>2) ECWG Activity</p> <p>a) Portfolio Oversight role of CAEECC</p>	<p>1b) Ely Jacobsohn, Energy Division</p> <p>2) Facilitator and Members</p>
2:30	Stretch		
2:45	4: Co-Chair Nomination	Member vote on new Program Administrator Co-Chair Representative (slide 62)	
3:00	5: Wrap Up	<ul style="list-style-type: none"> 1) Preparation for Full CAEECC Q4 Meeting #40 (virtual) (slide 64) 2) Program Administrator Solicitation Update (slides 65-69) 3) Evaluation results of Full CAEECC Quarterly Meeting #38 (slide 70) 4) Live evaluation of this CAEECC Meeting #39 (slides 73-74) 	<ul style="list-style-type: none"> 1) Facilitator 2) Stacie Risley, SDG&E 3) Facilitator 4) Facilitator
3:30 - Adjourn Meeting			
4:00 - Optional Happy Hour (open to all, no host) - Murphy's Pub, 217 Kearny St, San Francisco			

Member and Public (including ECWG) Input

We will be asking for Member input on the following:

1. **DEI Phase III Plan** (Session 1, slides 13-19)
2. **Evolving CAEECC WG and Compensation Pilot*** (Session 2, slides 20-35)
3. **Draft Prospectus for CAEECC Equity & Market Support Working Group* - including input on ED's presentation on Options to Support MS&E Goal Development** (Session 3, slides 36-57)
4. **Co-Chair Nomination** (Session 4, slide 59)

Topics with an * represent those that we will also open up for Public input.

Joining the Meeting

This meeting will be held as a Microsoft Teams meeting, with an in-person option for CAEECC Leads and Ex-Officio only at NRDC: 111 Sutter St. San Francisco.

For those joining via Teams, there is no need to register - simply follow the instructions below.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 223 726 436 033

Passcode: rkBadb

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Join with a video conferencing device

515176149@t.plcm.vc

Video Conference ID: 112 804 688 7

[Alternate VTC instructions](#)

Or call in (audio only)

+1 631-355-7065,,796294645# United States, Brentwood

Phone Conference ID: 796 294 645#

[Find a local number](#) |