**CAEECC Market Support Metrics Working Group**

**September 9, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Jonathan Raab & Katie Abrams**

**See Webex Coordinates Below**

**Final Agenda**

**Supporting materials** *[referenced in brackets],*can be found on themeeting page[**HERE**](https://www.caeecc.org/9-9-21-msmwg-mtg)

9:00 **Agenda/Approach for Today’s Meeting**

9:10 **Segment “Objectives/sub-Objectives”[[1]](#footnote-1)**

1. Updated sub-Objective #5 Proposal from Cal Advocates AND SoCalREN, BayREN, SCE, PG&E, CHEEF AND TEC – *Is this language acceptable to the WG? [See “9.9.21 MSMWG Combined Slide Deck”, slide 6]*
2. Sub-Objectives #’s 1-4—*Any fine tuning of language needed, are these acceptable to the WG? [See “9.9.21 MSMWG Combined Slide Deck”, slides 7-10]*
3. Primary Objective—*Any need to change Primary Objective language based on Commission definition, or define “EE Market,” or include additional contextual text in Report? [See “9.9.21 MSMWG Combined Slide Deck”, slide 11]*
4. Next steps on Segment “Objectives/sub-Objectives”

10:00 **Associated Priority Metrics (for each Segment Objective/sub-Objective)**

1. Proposed Metrics-related Principles from sub-WG *[See “9.9.21 MSMWG Combined Slide Deck”, slides 14-15]*
2. Proposed Metrics from sub-WG *and* Identify any gaps in Metrics, and brainstorm alternatives—*Presentation, discussion, refinement [See “MSM SubWG Prioritized Metrics 9-4-21” and “9.9.21 MSMWG Combined Slide Deck”, slides 16-21]*
3. Target-setting principles, time permitting *[See “9.9.21 MSMWG Combined Slide Deck”, slide 22]*
4. Next steps on Metrics

12:10 **Final Report** (containing WG recommendations on sub-Objectives and key associated Metrics)

1. Discuss annotated draft Report outline *[See “Annotated Draft Report Outline”]*
2. Discuss CSE proposed MS/MT language *[See “CSE Proposal on MT and MS Objectives” and “9.9.21 MSMWG Combined Slide Deck”, slides 28-29]*
3. Discuss next steps on Final Report

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

1. Debrief where ended up and how meeting went
2. Discuss all Next Steps, including work between meetings, and approach/strategy for final meeting on 9/21

1:00 **Adjourn**

*Note: We will take 10-15 break at some point during the meeting*

**Webex Coordinates:**

WG Members are already registered

Non-WG members can join at this link

<https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e6b3a3a3ebcf4b13306c2d604d3fc4923>

**Event number**: 182 315 7407

**Event password**: k82MVW3CpRe

1. The Facilitation Team is using the terminology “Objectives/sub-Objectives” here; some proposals use other terminology for sub-Objectives such as “Goals” or “Outcomes” [↑](#footnote-ref-1)