

2.22.2023 Full CAEECC (California Energy Efficiency Coordinating Committee) Meeting Agenda Quarterly Meeting #37: February 22, 2023 | 11:30am-1:30pm pacific*

*A closed session on Diversity, Equity & Inclusion will be held from 9:30am - 11:15am that is open only to CAEECC Member leads, alternates, Ex-Officio and a few select stakeholders

Facilitators: Katie Abrams, Birch Road Consulting & Michelle Vigen Ralston, Common Spark Consulting

[Live-Stream Interactive Meeting—Coordinates Below](#)

Meeting Documents: <https://www.caeec.org/2-22-23-full-caeccc-mtg>

All Combined PPT slides refer to the "2-22-23 Full Quarterly CAEECC #37 Mtg Slides" - posted to the link above

Time	Session	Topics (+ Slide #)	Presenter
11:30	Intro	Meeting goals; housekeeping; review meeting norms (slides 1-13)	To come
11:35	1: 2023 CAEECC Planning	<ol style="list-style-type: none"> 1) Membership update: CARB¹ and CalPA² (slides 16-17) 2) 2022 Annual Evaluation Summary (slides 19-28) 3) Compensation pilot update (slide 30) 4) Evolving CAEECC WG update & discuss scope priority & sequence† (slides 32-35) 5) Discuss next steps/planning based on results of zoom poll on option of hybrid meetings with north and south locations (slides 37-41) 	<ol style="list-style-type: none"> 1. Katie Abrams 2. Katie 3. Michelle Vigen Ralston 4. Michelle 5. Suhaila Sikand
12:35	2: Wrapping Up Main Assembly	<ol style="list-style-type: none"> 1) Summarize next steps for 2023 CAEECC Planning (slide 43) 2) Q4 '22 Meeting Evaluation Results (slide 44) 3) Q1 '23 Meeting Evaluation Link (slide 45) 4) Live Meeting Evaluation (slide 46) <p><i>Note session 3 is optional, thus the need to cover these topics in the middle of the meeting</i></p>	<ol style="list-style-type: none"> 1. Katie 2. Katie 3. Suhaila 4. Suhaila
12:45	3: Optional Assembly: Relevant Updates	<ol style="list-style-type: none"> 1) Relevant highlights from Decision on 3P³ and Data Access (slides 49-56) 2) Program Administrator Solicitation Update (slides 58-62) 3) Update on other relevant proceedings <ol style="list-style-type: none"> a. CalMTA⁴ (slides 64-69) b. CPUC CBO⁵ Compensation pilot (slides 71-87) 4) Brief live evaluation of Optional Assembly (slide 88) 	<ol style="list-style-type: none"> 1. Jeorge Tagnipes and Justin Galle, CPUC 2. Matt Braunworth, PG&E 3a. Margie Gardner, Resource Innovations 3b. Jesus Torres, CPUC 4. Suhaila
1:30	Adjourn (please complete meeting evaluation asap)		

† Members of the Public are welcome to attend and will be initially placed in listen-only mode. The Public can share feedback at any point via chat. The Facilitators will elevate public feedback as indicated in the agenda with a blue

¹ California Air Resources Board (CARB)

² California Public Advocates Office (CalPA)

³ Third Party (3P)

⁴ California Market Transformation Administrator (CalMTA)

⁵ California Public Utilities Commission Community Based Organization (CPUC CBO)

obelisk: Topic 1 sub-topic 4 on Evolving CAEECC WG. Email susan@raabassociates.org by 11:45 with subject line "Public comment" before that topic so Susan can add you to the queue.

Joining the Meeting

This meeting will be held as a Zoom Webinar. We encourage you to use the latest desktop or web client of Zoom over the mobile app or dial-in mechanisms.

Register in advance through Zoom at the link below:

https://us02web.zoom.us/webinar/register/WN_z-GIDKuiTM6ujkzGE46T4A

After registering, you will receive a confirmation email containing information about joining the webinar.

We will be asking for Member input and/or approval on the following:

1. **Evolving CAEECC WG** (slides 32-34)* - input & approval on scope priority & sequence, and approval to launch the WG regardless of compensation (slide 35)*
2. **Meeting locations** (slides 37-40) - input