

AGENDA Full CAEECC Quarterly Meeting #46

Date: May 8, 2025

Time: 11:30-3:45 PT¹

Location: San Francisco and Virtual
(location details below)

[Register for the Meeting >](#)

https://us02web.zoom.us/webinar/register/WN_LdxoBlnpRgOZMW89D6n2Uw

Objectives

- Engage on policy and regulatory updates
- Complete CAEECC Business items

Agenda

Supporting materials can be found on the CAEECC website: to come

| Time (Duration, Mins) | Topic & Description | Presenter / Lead |
|-----------------------------|---|--|
| 11:30 | Bring your own lunch & mingle | |
| 12:15 | Welcome & Background A. Housekeeping | A. Facilitator |
| 12:30 | *Policy, Regulatory & Legislative Updates A. CPUC Energy Division Staff Updates (e.g., application templates, Indicators and Common Metrics Draft Resolution, state audit of EE, evaluations out for comment) B. CPUC Update on EE Rulemaking Next Steps C. Process Update on Equity & Market Support Goals | A.& B. Pam Rittelmeyer and Coby Rudolph, CPUC C. Stephanie Gutierrez, SDG&E |
| 1:45 | Stretch | |
| 2:00 | CAEECC Business Items A. Recap of Community Engagement Panel held on April 9 B. Prep for Annual Performance Report Review | A. - C. Facilitator and Members |

¹ Bring your own lunch 11:30am-12:15pm and gathering to honor Nils Strindberg 4:00-5:30pm

| Time (Duration, Mins) | Topic & Description | Presenter / Lead |
|-----------------------------|--|---|
| | <p>scheduled for August 5</p> <p>C. Discuss Draft Equity Advisory Committee Scope of Work</p> | |
| 3:00 | <p>Main Assembly Wrap up</p> <p>A. ✓ * Q3 Full CAEECC Meeting Proposed Topics</p> <p>B. Recap of the Meeting objectives and summary of upcoming CAEECC events</p> | Facilitator |
| 3:10 | Adjourn Main Assembly (5 min break) | |
| 3:15 | <p>*Optional Assembly</p> <p>A. Update on CPUC NEBs and California Energy Commission Non-Energy Impacts</p> <p>B. Possible Update on Community Based Design Collaborative (or Q3)</p> | <p>A. Jacqueline Gilyard Jones, CEC</p> <p>B. Lujana Medina, SoCalREN</p> |
| 3:45 | Adjourn CAEECC Meeting | |
| 4:00 | Gathering in Honor of Nils Strindberg | |

*Public input

✓ CAEECC Voting opportunities

**In-person attendees should pre-order lunch delivery. See slides for close-by suggestions.

Joining via Zoom

Please ensure that your [Zoom app is updated](#) to the latest version to ensure all the features and functionalities are available to you for a seamless zoom experience.

In-person Location Details

San Francisco Bay Area Metro Center (BayREN Office, Yerba Buena Room 109)

375 Beale Street, San Francisco, CA 94105

The meeting is in the Yerba Buena Room (Room 109), a conference room on the first floor of the Bay Area Metro Center.

Access Information: There is no security protocol to enter the room.

- Room 109 Yerba Buena is on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, 94105.
- The room is just off the atrium to the right as you enter the front doors and publicly accessible.

Public Transit: The Bay Area Metro Center is just blocks from the [Salesforce Transit Center](#) and the San Francisco Ferry Building. It is easily accessible by public transit ([BART](#), Muni, Caltrain and ferry).

Parking: Please note that parking can be difficult. There are public and private parking garages in the area and limited metered street parking.

Other Accommodations: Lactation rooms are available on agency floors. Any individual needing access will need to be registered as a visitor. Please reach out to the Facilitation Team (mahal@common-spark.com) for more information.