Equity and Market Support Working Group Huddle #1 Agenda

Date: November 1, 2023 Time: 9:00am - 12:00pm PT

Join the Meeting >

URL: https://us02web.zoom.us/j/81686864993 Meeting ID: 816 8686 4993 One tap mobile: +13052241968, 81686864993#

Objectives

- Participants have shared understanding of background of the past Equity and Market Support Metrics working groups
- Participants have shared understanding of the Equity and Market Support Working Group (EMSWG) phases
- Participants share ideas on the process for completing work related to Phase I of the EMSWG

Agenda

Supporting materials can be found on the CAEECC website: www.caeecc.org/equity-market-support-wg-huddle-1

Time	Topic & Description	Lead
9:00	Welcome & Introductions	Common Spark Consulting
9:30	Topic 1: Brief History of Equity and Market Support Metrics working groups - Presentation from Facilitators	Common Spark Consulting
9:50	Topic 2: EMSWG Prospectus and Phases - Presentation from Facilitators - What's out for Phase I - Quick Overview of Indicators - Any proposed changes to present at Meeting #1	Common Spark Consulting
10:15	10-minute Break	
10:25	Topic 3: Discussion on Phase 1 work process - PA's Work Plan for Advice Letter preparation - PA's Review of Table of Adopted Indicators - possible edits/updates - Discussion, Questions, Feedback	Common Spark Consulting
11:40	Wrap Up and Next Steps - Summary of today's conversations - Next steps to prepare for Meeting 1 on November 7 - Bike rack items, as needed	Common Spark Consulting
12:00	Adjourn	

This meeting will be held on Zoom. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.¹

¹ For more information, visit **Zoom Support**