**Agenda**

California Energy Efficiency Coordinating Committee Meeting #21

June 10, 2019 10:00 to 4:30

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Meredith Cowart, CONCUR

The Energy Coalition, PacMutual Building, 523 W 6th Street,

1st Floor Historic Conference Room, Los Angeles

Meeting Documents: https://www.caeecc.org/6-10-19-coordinating-committee-meet

Call-in and Zoom Information: *See instructions at bottom of Agenda*

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 10:00 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 10:10 | **Session 2: CAEECC Evaluation**  | *Facilitation Team presents findings and recommendations, CAEECC discusses*  | PowerPoint | Facilitator |
| 11:00 | **Session 3A: Refining Rolling Portfolio Process: Oversight, Business Plans, ABALs, CAEECC role, etc.**  | *Discuss challenges of current processes/approaches and straw proposal from Public Advocates Office*  | Straw proposal(s) | Dan Buch, Public Advocates Office  |
| 12:30 | **Lunch** | *On own* |  |  |
| 1:30 | **Session 3B: Refining Rolling Portfolio Process: Oversight, Business Plans, ABALs, CAEECC role, etc.**  | *Continue discussing straw proposal options, and then discuss next steps (including potential Working Group)* |  |  |
| 3:00 | **Break** |  |  |  |
| 3:15 | **Session 4: Other Important Updates** | *1)Third Party Solicitation Process 2) Data & Intellectual Property WG*  |  | 1) Kerriann Weaver, SDG&E /Cheryl Wynn, CPUC2) Facilitator |
| 4:00 | **Session 5: CAEECC Planning**  | *Structuring and preparation for the August 7th ABAL- related meeting* | PowerPoint | Facilitator &Co-Chairs |
| 4:30 | Wrap-Up/Adjourn |
| 4:45 | Happy Hour -- Public School 213; 612 S Flower St, Los Angeles CA |

Note: The public will be given an opportunity to provide input periodically as time allows and at the discretion of the Facilitator.

**Call-in and Webex Information: (See next page)**

**Call-in and Webex Information:**

Join from a PC, Mac, iPad, iPhone or Android device:
    Please click this URL to join. [https://zoom.us/s/226023653](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fs%2F226023653&sa=D&ust=1558289774648000&usg=AFQjCNGfy218ltpPoE_xE24HgauiB2orgA)
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For problems with the Zoom livestream, please contact Marc Costa at mcosta@energycoalition.org