**DRAFT Agenda**

California Energy Efficiency Coordinating Committee Meeting #23

November 21, 2019 9:30-12:45

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

SDG&E, Energy Innovation Center, 4760 Clairemont Mesa Blvd, San Diego, CA 92117

Meeting Documents: <https://www.caeecc.org/11-21-19-coordinating-committee-mtg>

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:30 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 9:40 | **Session 2: Important Updates & CAEECC Discussion** | *1)ABAL filings and PG&E/SCE Biz Plan Refilings; 2) MTWG and RENs proposed decision (including scope & timing of MTWG follow-up); and 3) 3rd Party Solicitation Processs*  | See proposed ALJ decision for #2 | 1) Peter Franzese, CPUC; 2) Christina Torok & Nils Strindberg CPUC; 3) SDG&E (for the PAs) |
| 10:40 | **Session 3: Fine-tuning CAEECC processes**  | *Facilitation Team presents recommendations based on evaluation and CAEECC discusses & decides* | See PowerPoint, and skim CAEECC evaluation | Facilitator |
| 11:15 | **Break** |  |  |  |
| 11:30 | **Session 4: CAEECC 2020 Planning Session**  | *1)Facilitation Team presents draft 2020 workplan & budget and solicits feedback; 2) Proposed dates for 2020; and 3) 2020 Co-Chairs—nominiation, discussion, selection* | See PowerPoint | 1&2) Facilitator; and 3) Co-Chairs |
| 12:30 | **Session 5: Wrap-Up/Next Steps** | *Summarize accomplishments for day and delineate next steps* |  | Facilitator |
| 12:45 | **Adjourn** |

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 Skype Information: (See next page)

**Call-in and Skype Information:**

**.........................................................................................................................................**

**[Join Skype Meeting](https://meet.semprautilities.com/abesa/V2FJS9FP)**

**Trouble Joining?** [**Try Skype Web App**](https://meet.semprautilities.com/abesa/V2FJS9FP?sl=1)

**Join by phone**

**1 (619) 676-9998,,67148373# (San Diego) English (United States)**

[**Find a local number**](https://dialin.sempra.com?id=67148373)

**Conference ID: 67148373**

[**Forgot your dial-in PIN?**](https://dialin.sempra.com) **|**[**Help**](https://o15.officeredir.microsoft.com/r/rlidLync15?clid=1033&p1=5&p2=2009)