**CAEECC-Hosted Market Transformation Working Group**

**Sub-WG on Savings Attribution**

**October 21, 2020, 9-12 AM**

*See Meeting Supporting Documents https: //www.caeecc.org/10-21-2020-mt-savings-sub-wg-mtg*

*Webex Coordinates already sent*

**Facilitators: Dr. Jonathan Raab**

**Draft Agenda**

**9:00       Agenda review, goals for day—Jonathan Raab**

**9:05       Options for Savings Attribution between MTIs and Codes & Standards**

**`** 9:05 Emerging Areas/Approaches of General Agreement

* + Presentation (#1-5)--Margie Gardner, Resource Innovations
	+ Q&A
	+ Discussion (confirmation of general agreement)

9:30 Approach(es) to Ex Post Evaluation

* + Proposal A (#6)--Keep ex post attribution more or less in its current form (Margie Gardner, Resource Innovations)
	+ Proposal B-1-- Change ex post attribution to more explicitly incorporate MTI elements (Dan Suyeyasu, CodeCycle)
	+ Proposal B-2--Adding minimum boundaries to foster collaboration (Dan Suyeyasu and Jay Luboff)
	+ Note: *Clarifying questions after each presentation*

10:00 Discussion of Approach(es) to Ex Post Evaluation (and initial preferences where multiple options)

10:35 Next Steps for Savings Attribution between MTIs and Codes & Standards

**10:45    MTIs and Resource Acquisition Programs**

10:45 Brief recap of overall proposal

10:55 Loose ends that need further discussion:

* + When there are metered savings with multiple measures embedded in one savings number for an RA program, but only one or a few of the measures is an MTI target, how do the savings for the RA program get removed?
	+ Is CEDARS the best source for net savings?
	+ Will “free rider” RA calculations be biased by the MTI activities? If so, what can be done? [e.g., keep FR rate static so less penalty to RA from a moving market (This is alluded to in Decision (p 159 in requirements for MTI Plan]

11:35 Next steps for fleshing out for review at next MTWG meeting, and ultimate submission to ED

11:50 **Wrap-Up and Next Steps**

* What should be presented at full MTWG and by whom?
	+ MTIs and RAs
	+ MTIs and C&S
* What needs to be done between now and **November 16th** MTWG meeting and by whom?
* Other important next steps?

**12:00 Adjourn**