**CAEECC Market Transformation Working Group**

**February 27, 2019, 9:00 a.m. — 5:30 p.m.**

**PG&E Pacific Energy Center, 851 Howard Street, San Francisco**

**See Call-In Information at the Bottom**

**Facilitation Team: Dr. Jonathan Raab & Ellen Zuckerman**

**Final Agenda**

9:00 **Introductions, Agenda, & Goals/Process for the Day**—Jonathan

9:05 **Principles & Strategies**—Lara, Marc, & Sam

* Principles—#2 (cost-effectiveness); #9 (metrics) & #12 (syncing long-term changes
* Guidelines & Strategies—entire section

9:50 **Stage-Gate Approach** **& Criteria**—Kevin (Jesse & Carol), Jeff, & Marc

* See new language highlighted in yellow
* Market Transformation Accord vs. Plan
* Independent EM&V subject matter expert
* See Appendices C, D, & E

11:00 Break

11:15 **Roles & Responsibilities**—Adam & Merrian

* Review language in section—merging of prior consensus concepts from both Administrative model writeups
* See new language about MTAB voting to give advice to MTA
* Should MTA update MTAB on MTIs annually or every other year?

12:15 **Administration**

* MTA (Existing PAs)—Adam
* MTA (Statewide Independent Administrator)—Hayley
  + Which option does your Organization wish to subscribe—Existing PAs or Statewide Indpendent Market Transformation Administrator(s)?

12:45Lunch

1:45 **Introduction & Process/Report Overview**—Jonathan & Ellen

* New language, please review in entirety

2:00 **Budget Issues**—Erin

* New language/concepts, please review in entirety

2:45 **Cost-Effectiveness Framework**—Lara & Hayley

* See new language highlighted in yellow
* Which option does your Organization wish to subscribe—1.25 or 1.5 CE threshold for MTIs?

3:30 Break

3:45 **Relationship of MT Initiatives to Resource Acquisition Programs**—Margie, Athena, Arthur, Teddy, Beckie and Sasha

* New language/concepts, please review in entirety

4:45 **Finalization Process/Final Report**—Jonathan & Ellen

* Final product and submittal process/target date
* Finalizing language/signing up for options on non-consensus issues
* To do list and assignments
* Final draft, review process, and final WG conference call?
* Schedule

5:30 **Adjourn to Happy Hour** at **Chieftan,** 198 5th Street, SF

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