California Energy Efficiency Coordinating Committee Quarterly Meeting

December 2, 2021 9:00-12:15

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Katie Abrams, CONCUR

**Agenda**

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/12-2-21-full-caeecc-mtg>

*Note: All slide numbers in agenda refer to the Combined 12/2 Slide-deck on the CAEECC website*

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Introductions** | Introductions, review of agenda and meeting objectives | Agenda | Facilitator |
| 9:10 | **Session 1: Important Updates** | 1. 3rd Party Solicitation Update 2. Market Support and Equity Metrics WG Debrief 3. I-REN Update | 1. Slides 7-11 2. Slides 12-21 3. Slides 22-26 | 1. Vanessa Mapula Garcia (SDG&E) 2. Facilitators 3. Nils Strindberg (CPUC) |
| 9:30 | **Session 2: CAEECC Composition, Diversity, Equity, and Inclusion Working Group (CDEI WG)** | 1. Discuss Prospectus 2. Discuss recruitment strategy and timeline 3. Initial CDEI Team Recommendations for CAEECC 4. Provide opportunity for public input 5. Refine & approve Prospectus & recruitment strategy 6. Review & finalize Conflict of Interest Policy update | 1. Prospectus, and slides 29-42 2. Slides 38-39 3. Slides 40-41 4. Slides 29 and 42 5. Slide 43 6. Slide 44 | 1. Facilitator 2. Facilitator 3. Facilitator 4. Public 5. Facilitator 6. Facilitator |
| 10:40 | **Break** | | | |
| 10:50 | **Session 3: Strategies for Business Plans/4 year Applications** | 1. Discuss PA segmentation strategies for upcoming Business Plans/4 year Applications (reflecting on Metrics WGs recommendations and BBALs) 2. Discuss how PAs will address non-consensus recommendations in MSMWG and EMWG reports 3. Provide opportunity for public input | 1. Compilation of BBAL Segmentations, slides 49-50 2. WG Reports, slide 51 3. Slides 48 and 52 | 1. All 2. All 3. Public |
| 11:50 | **Session 4: CAEECC 2022 Planning** | 1. 2022 Workplan & full Quarterly Meeting Dates 2. Topics for next full CAEECC meetings (early and late March 2022) 3. CAEECC Facilitation Contract Update | 1. Slide 55 2. Slide 56 3. Slide 57 | 1. Facilitators 2. Facilitators 3. Co-Chairs and/or PG&E? |
| 12:10 | **Wrap-Up/Next Steps** | 1. Meeting evaluations 2. Summarize accomplishments for day and delineate next steps | 1. Slides 59-60 | Facilitators |
| 12:15 | **Adjourn** *(please complete meeting evaluation asap)* | | | |

Register directly through WebEx at the link below: <https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e3dea13ea93a46b336bf4a45d18c84ebb>

Event number: **2557 031 2435**

Event password: **JVi5tyFuY88**