California Energy Efficiency Coordinating Committee Quarterly Meeting

June 22, 2022 9:00am – 1:00pm

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

**DRAFT Agenda**

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/6-22-22-full-caeecc-mtg>

*\*Except as noted in Seccion 1.2, all slides refer to the “6.22.22 Full Quarterly CAEECC Mtg Draft Slides” posted to the link above*

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| **Time** | **Session** | **Objectives** | **Combined PPT**  **Slide #\*** | **Presenter** |
| 9:00 | **Agenda Review** | 1. Introductions, review of agenda and meeting objectives | 1. Slides 1-4 | 1. Jonathan Raab |
| 9:10 | **Session 1: Evolving Scope of CAEECC** | 1. Presentation from Facilitation Team on background and options; & initial Member discussion 2. Presentation from Energy Division 3. Member input 4. Public input | 1. Slides 7-12 2. “Energy Division - Future of CAEECC” PPT 3. Slide 13 | 1. Jonathan Raab 2. Nils Strindberg, CPUC 3. Members 4. Public |
| 10:15 | **Break** | | | |
| 10:25 | **Session 2: Composition, Diversity, Equity, and Inclusion (CDEI) Working Group--Followup** | 1. Compensation Task Force Update 2. JEDI-related Working Group: scope, charge, and Prospectus finalization process 3. Public input 4. CDEI WG recommendations-implementing 1-2 before new WG launches 5. Public input | 1. Slides 17-27 2. Slides 28-33 3. Slide 33 4. Slides 34-38 5. Slide 39 | 1. Katie Abrams 2. Katie Abrams 3. Public 4. Katie Abrams and Jonathan Raab 5. Public |
| 12:15 | **Break** | | | |
| 12:25 | **Session 3: New Business Plan Dashboard** | 1. Orientation to Energy Division’s Business Plan Tableau Dashboard | 1. Slide 42 | 1. Ely Jacobsohn, CPUC |
| 12:40 | **Wrap-Up/Next Steps** | 1. Co-Chair Transition 2. Facilitation Team Transition 3. Updated Workplan 4. Topics for September Full CAEECC Meeting 5. Summarize accomplishments for day and delineate next steps 6. Meeting evaluations | 1. Slide 45 2. Slides 46-47 3. Slide 48 4. Slide 49 5. n/a 6. Slides 50-51 | 1. Jonathan Raab 2. Katie Abrams 3. Katie Abrams 4. Jonathan Raab 5. Jonathan Raab 6. Katie Abrams |
| 1:00 | **Adjourn** *(please complete meeting evaluation asap)* | | | |

**Register directly through WebEx at the link below:** <https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e7c7d4fa38474c3de8f0acb1757f2dcc7>

**Event number:** 2556 814 6871

**Event password:** a4zARX7bR2e