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
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| 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
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| 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
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| 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
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| 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