**CAEECC-Hosted Market Transformation Working Group**

**4th Meeting of the Phase II WG**

**January 22, 2020, 12-3:00 PDT**

*See Meeting Supporting Documents on* [*Meeting Page*](https://www.caeecc.org/1-22-21-mtwg-mtg)

*Webex Coordinates at Bottom of Page*

**Facilitators: Dr. Jonathan Raab & Katie Abrams**

**Draft Agenda**

**12:00       Introductions and Goals for Day—Jonathan Raab**

**12:05       Section 1: Introduction Overview**

* Section Text
* Table of Members (including appendix A)

**12:20 Section 2: Savings Attributions: MTIs and RAs**

* Non-Consensus Issue—Overall Approach
  + Option A: Remove all RA Savings (Resource Innovations et al)
  + Option B: Remove all PA Savings and Market Effects (SCE et al)
* Other Section text?

**1:00 Section 3: Savings Attribution: MTI’s and Codes and Standards**

* + Non-Consensus Issue—Attribution Factors
    - Option A: Addition of MTI Related Factors Now (CodeCycle, Luboff et al)
    - Option B: Detailing Additional Factors is Premature (SCE, PG&E et al)
  + Non-Consensus Issue—Factor Weighting
    - Option A: Make Adjustments to Weighting of Factors Now (CodeCycle, Luboff et al)
    - Option B: Adjustments to Weighting of Factors Now is Premature (SCE, PG&E et al)
  + Non-Consensus Issue—Pre-Allocation of Savings (review sign up results)
    - Option A: Pre-allocate a portion of savings and the rest allocated ex post (CodeCycle, Luboff et al)
    - Option B: No pre-allocation of savings—entirely ex post (SCE, PG&E et al)
  + Other Section text?

1:50 Break

**1:55       Section 4: Savings Goal-Setting for MTIs**

* + Potential Non-Consensus Issue
    - Option A: Setting Goals at MTI Level (PG&E, Resource Innovations, SCE et al)
    - Option B: Setting Goals at Portfolio Level (???)
  + Other Section text

**2:40      Wrap-Up/Next Steps**

* Updated final draft report text (including final text on any non-consensus items)
* Sign up process for all remaining non-consensus issues
* Any need for final meeting?
* Completion timeline

**3:00 Adjourn**

Register directly on Webex to receive your individual link:

<https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e83f72508758632d209142c41523e7143>

**Friday January 22nd, 12:00pm – 3:00pm PDT**

Event number: 126 919 5725

Event password: UpjzwPpQ553