

# Full CAEECC (California Energy Efficiency Coordinating Committee) Meeting Agenda

**Quarterly Meeting #40:** November 29, 2023 | 9:00am-1:30pm Pacific

Live-Stream Interactive Meeting—[Coordinates Below](#)

*Facilitation Team: Michelle Vigen Ralston, Katie Wu, and Suhaila Sikand (Common Spark Consulting), Anthony Kinslow (Senior Advisor), and Susan Rivo (Raab Associates)*

## Agenda

Meeting Documents: <https://www.caeec.org/11-29-2023-full-caeccc-mtg>

*All slide numbers in the agenda refer to the "11-29-2023 Full Quarterly CAEECC Meeting #40 - Slide Deck" posted at the link above.*

Time	Session	Topic + Description	Presenter
9:00	<b>Introductions</b>	Meeting goals; housekeeping; review meeting norms	
9:10	<b>1: CAEECC Diversity, Equity &amp; Inclusion (DEI)</b>	Present proposal and seek approval for DEI Training Phase III	Facilitator and Dr. Anthony Kinslow II
9:30	<b>2: Working Group Updates</b>	1) Compensation Pilot Mid-Pilot Eval 2) Evolving CAEECC Working Group (ECWG): Update and Next Steps 3) Equity & Market Support Working Group (EMSWG) Update + Member Input on Phase II Activities 4) Member Discussion + *Public Comment (15min)	Facilitator
11:00	<i>Break</i>		
11:10	<b>3: 2024 CAEECC Planning</b>	1) *2024 Proposed Workplan (discuss other Decision topics) 2) 2024 CAEECC Quarterly Meeting Dates + Location 3) 2024 Co-Chair Nomination/Confirmation (annual vote per Groundrules)	Facilitator
11:55	<b>4: SDREN Business Plan Proposal</b>	1) *San Diego Regional Energy Network (SDREN) Business Plan Proposal	Sheena Tren, SDCP
1:00	<b>Wrap Up</b>	1) *Preparation for Q1 2024 CAEECC Quarterly Meeting	Facilitator

		#41 (virtual) 2) Evaluation results of CAEECC Quarterly Meeting #39 3) Live evaluation of this CAEECC Meeting #40	
1:15 pm - Adjourn Main Meeting			
1:15	<b>Optional Assembly</b>	1) Program Administrator Solicitation Update 2) CalMTA Update on Market Transformation Initiative Development	1) Stacie Risley, SDG&E 2) Margie Gardner, CalMTA
1:30 - Adjourn Optional Assembly			

† Members of the Public are welcome to attend and will be initially placed in listen-only mode.

\* Topics with an \* represent those that we will also open up for Public Input. *Public Input will be limited to the time allotted on the agenda and slide deck. Each individual will have up to 2 minutes to provide verbal public comment. Public comments will be captured in the Meeting Summary.*

## Joining the Meeting

We encourage you to use the latest desktop or web client of Zoom over the mobile app or dial-in mechanisms. **To join the meeting, register in advance through Zoom:**

[https://us02web.zoom.us/webinar/register/WN\\_3Ddnu3dvQoi3nfZENt6Ucg#/registration](https://us02web.zoom.us/webinar/register/WN_3Ddnu3dvQoi3nfZENt6Ucg#/registration)

*After registering, you will receive a confirmation email containing information about joining the webinar.*

## Public Input

1. Equity & Market Support Working Group (EMSWG) Update + Seek Input on Phase II Activities
2. 2024 Proposed Workplan
3. San Diego Regional Energy Network (SDREN) Business Plan Proposal
4. Preparation for Q1 2024 Full CAEECC Quarterly Meeting

## Meeting Goals

1. Present and seek approval on Diversity, Equity & Inclusion Phase III plan
2. Seek approval on 2024 CAEECC planning (including workplan, quarterly meeting dates, and co-chair nomination/confirmation)
3. Provide Working Group updates (including Equity & Market Support Working Group, Compensation Pilot, and Evolving CAEECC Working Group)
4. Provide feedback on SDREN's Business Plan Proposal.