

CAEECC Compensation Task Force Meeting #4 Summary

Date: Tuesday October 4, 2022

Time: 9:30am - 12:00pm PT

On October 4, 2022, the CAEECC Compensation Task Force (“Compensation TF”, “Task Force”) hosted its fourth meeting virtually via Zoom. Twelve representatives attended from eleven Compensation TF member organizations (see [Appendix A](#) for a full list of meeting attendees). This meeting was facilitated by Michelle Vigen Ralston (Ralston) of Common Spark Consulting and supported by Suhaila Sikand (Sikand) of Common Spark Consulting and Susan Rivo (Rivo) of Raab Associates.

Supporting meeting materials are available at: www.caeec.org/comp-task-force-mtg-4. Relevant materials include:

- Agenda (*Compensation TF Meeting #4 100422 -- Agenda*),
- Slide Deck (*Compensation TF Meeting #4 100422 -- Slide Deck – Live Edited*), and
- Compensation Task Force Final Report v2

Overview

Key Meeting Takeaways:

- The Task Force reached consensus on nearly all recommendations. Some recommendations, which had general agreement in Homework #3, were not discussed at this meeting, will be confirmed in Homework #4
- The Facilitation Team will revise the Draft Report and publish a Final Report v3 for Compensation TF Review
- Presenters were selected to present at the CAEECC Quarterly Meeting on October 19.

This meeting summary is intended to capture this meeting’s discussion of ideas, concerns, and alternative options for recommendations. Final Compensation TF recommendations will be captured in a memo delivered to the full CAEECC upon the completion of this Task Force’s meetings/charge.

Key acronyms used in this document include California Energy Efficiency Coordinating Committee (CAEECC), California Public Utilities Commission (CPUC), energy efficiency (EE), Composition Diversity Equity and Inclusion EG (CDEI WG), disadvantaged communities (DAC) and hard-to-reach (HTR) communities, Program Administrator (PA), justice equity diversity and inclusion (JEDI), Investor-owned utilities (IOU), CPUC’s

Environmental and Social Justice Action Plan (ESJ Action Plan), Intervenor Compensation (I-Comp).

Introductions and Background

Slides 2 - 16

Objectives and Agenda

The purpose of this meeting was to continue the discussion and strategy of the Compensation Pilot (“Pilot”) for the JEDI-focused Working Group (WG) this Compensation TF is charged with. Specifically, the objectives of this meeting were:

- Discuss and reach consensus on recommendations (or propose alternatives) in Draft Final Report
- Discuss presentation to CAEECC and nominate a volunteer to present

To achieve these objectives, the facilitation team developed the following agenda:

- Introduction and Background
- Topic 1: Review and Finalize Recommendations
- Topic 2: CAEECC Presentation of Final Report
- Wrap up and Homework

Participants were asked to introduce themselves through the chat.

Compensation TF Discussion on Objectives and Agenda

No Compensation TF members raised questions, concerns, or thoughts about the objectives or agenda.

Housekeeping

Sikand provided general reminders, zoom etiquette, and meeting norms. To encourage a space of inclusion and diversity, Compensation TF members were asked to agree upon the meeting norms and ground rules (see [Appendix B](#) for the full list), which Compensation TF members accepted.

Background and Context

Sikand provided an overview of the Compensation TF to remind participants about activities to date. This overview included:

- Scope and Structure (see [Scope of Work](#) document)
- Key questions (see [Scope of Work](#) document)
- Members (see [Appendix A](#))
- Status Update

Sikand provided an update of this Compensation TF to date for participant context. Since the first meeting, the Compensation TF:

- Discussed the charge given by CAEECC and the scope of this work.
- Agreed to seek Energy Efficiency segment budget funds (EE Budget) and how to pursue authorization of them
- Developed a Draft Final Report with recommendations for CAEECC

Between Meeting #3 and Meeting #4, input and thoughts on were sought through Homework #3 on the Draft Final Report the Facilitators assembled.

Ralston provided an overview of the recommendations and a status report on their consensus and discussion by the Task Force. She showcased that nine of the twenty two recommendations had consensus and that the other eleven recommendations needed to be cleared up in this meeting.

Compensation TF Discussion on Background and Context

No Compensation TF members raised questions, concerns, or thoughts about the objectives or agenda.

Topic 1: Review and Finalize Recommendations

Slides 19 - 38

Ralston noted the topics for discussion, which include:

- B.1-3 Funding Source, Amount, and Reimbursable Costs
- C.1 Admin + Admin Costs
- C.4 Distribution Framework/Options
- C.5 Oversight
- E.1-3 Evaluation Criteria

Discussion on Recommendations

Ralston asked key questions to the Task Force about the recommendations as noted in [Appendix C](#). The following outcomes derived from conversation:

- **B.1:** Ralston tested for consensus with the modifications below. **Consensus for B.1 was achieved.**
 - Specify: not new rate collection
 - Specify: coming from unspent EE funds
 - Clarify/Add: preferred for all PAs to pay with SoCalREN managing, but if too administratively or time costly, then just the IOUs will co-fund with PG&E managing. While co-funding agreements and allocation breakdowns are well established among IOUs, a co-funding agreement across all PAs would require a new co-funding agreement and determining allocations,

which SoCalREN is willing to lead on. If the latter becomes too costly in relation to the budget amount or too challenging to meet expected timelines, the group agreed it would be acceptable to fall back to an IOUs-only co-funding agreement, like that for funding CAEECC facilitation.

- **B.2:** Ralston tested for consensus on “up to 185K” from “unspent EE funds”. This amount seemed reasonable for a pilot but also sufficient to support expected interest in the JEDI-focused WG. **Consensus for B.2 was achieved.**
- **B.3:** Ralston tested for consensus on B.3. **Consensus for B.3 was achieved.**
- **C.1.1:** Ralston tested for Consensus as modified “funds shall be contributed to the PA holding the Compensation Pilot Contract”. **Consensus for C.1.1 was achieved.**
- **C.1.2:** Ralston tested for Consensus as modified, “Funds shall be administered by the Facilitation Team for the Pilot. Administration includes supporting the recruitment and application process, documentation of Pilot recipient eligibility, the amount and distribution of funds to recipients using an invoicing or other process, and the evaluation process”. **Consensus for C.1.2 was achieved.**
- **C.1.3:** In v2 of the Final Report, this was C.5.1, however, in the discussion from the meeting, Ralston suggested for the report’s organization that this become C.1.3. Ralston tested for consensus with the following modification, “Oversight: The CAEECC Facilitation Team will retain all documentation from the Pilot, provide updates regarding use of funds to the full CAEECC and JEDI-Focused WG as appropriate about the status of the pilot, and compile data and evaluations to provide a Mid-Pilot and Final Pilot Report.” **Consensus for C.1.3. was achieved.**
- **C.1.4:** In v2 of the Final Report, this was C.1.3, however in the discussion from the meeting, Ralston suggested for the report’s organization that this become C.1.4. Ralston tested for consensus a cap of 15% with Mid and End of Pilot evaluation. While 10% is a conventional administrative cap in energy efficiency programs, due to the comprehensive support expected from the Pilot Administrator related to recruitment, document organizing, coordinating applications and review, and administrative costs to distribute funds, the TF determined a higher cap was required to support successful administration. **Consensus for C.1.4 was achieved.**
- **C.1.5:** This was a new recommendation to clarify final decision-making power over the Pilot, “Any executive decisions about the Pilot will be made in concert with CAEECC/Co-Chairs/ED/Facilitation Team and ultimately determined by the PAs”. Ralston tested for consensus. **Consensus for C.1.5. was achieved.**
- **C.4.1:** Ralston tested for Consensus to be combined with Admin. **Consensus for C.4.1 to be incorporated into the C.1 section (TBD where) was achieved.**
- **C.4.2:** Ralston opened up discussion on the Homework #3 hybrid structure and related payment processes. The hybrid structure reflected two predominant ideas from the TF. While one approach might be to allow both, giving the Pilot Recipient the option to elect either, the TF preferred a more simple structure of standard payments per meeting or activity with the option to invoice additional eligible expenses, inspired by the SOMAH compensation program. Ralston tested for

consensus for standard payments for meetings/activities and reimbursements for additional eligible costs. **Consensus for C.4.2 was achieved.**

- **C.4.3:** The updated C.4.2 rendered C.4.3 unnecessary and it was removed.
- **C.5:** This recommendation became C.1.3. during the discussion and is reflected above.
- **E.1:** E.1 included two topics:
 - **The desire to include additional input, such as from an evaluator:** TF members wanted to keep open the opportunity for additional input, such as from an evaluator’s perspective, as well as potentially from the JEDI focused WG. To allow for this, while allowing flexibility for when and how this happens, the TF suggested the criteria be marked as “preliminary” and to specify they would be finalized with additional input. The group also wanted to specify some methodology, such as using a survey for both Pilot Recipients and all JEDI focused WG members to capture the broader experience of the intended more diverse stakeholder representation. Ralston tested for Consensus with additions of “preliminary”, suggested “survey”, and more work to finalize evaluation criteria. **Consensus was achieved.**
 - **New Stakeholder:** Discussion about whether to include ‘new stakeholder’ as an evaluation measurement was fruitful, and the TF recommended clarifying/replacing ‘new stakeholder’ with “new individuals, organizations, and perspectives/expertise”. However, **Consensus was not tested in the meeting** but would be tested in Homework #4.
- **E.2:** had general agreement in Homework #3, but was not addressed in the meeting. E.2 would be addressed/confirmed in Homework #4.
- **E.3:** had general agreement in Homework #3, but was not addressed in the meeting. E.3 would be addressed/confirmed in Homework #4.

Next Steps

- The Facilitation Team created a Final Report Draft v3 that was sent out as Homework #4 on 10/5 for review by the Task Force by 10/8.
 - TF members will confirm that the new consensus language is accurate
 - TF members will address/confirm E.1-3 in the Homework #4
- Between 10/8 and 10/11, the report would be finalized for CAEECC review. The Final Report will be posted with other CAEECC meeting materials on 10/12.

Topic 2: CAEECC Presentation of Final Report

Slides 39 - 40

Ralston summarized the presentation to CAEECC of the Final Report and recommendations by the Task Force. She then called for volunteers to present. Task Force members volunteered and nominated a cohort to present recommendations: Lujana Medina, Lucy Morris, and Jim Dodenhoff will be followed up with.

Next Steps

- Presenters (Lujan Medina, Lucy Morris, and Jim Dodenhoff) will work with the Facilitation Team to develop a presentation to CAEECC about the Final Report.

Wrap Up: Homework & Meeting Evaluation

Slides 41 - 45

Ralston reviewed the timeline for next steps with the Task Force, noting Saturday 10/8 as a critical deadline for review.

Meeting Evaluation

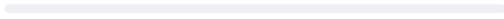
Ralston summed up the meeting, noting work on finalizing recommendations (Meeting Objective #1) and selecting a presenter (Meeting Objective #2). The Compensation TF agreed that the meeting goals were reached.

Through a zoom poll at the end of the meeting, participants noted that the meeting was safe and effective.

1. Do you feel this was an inclusive and trusting environment? (Single Choice) *

10/10 (100%) answered

Not at all safe (0/10) 0%



Somewhat safe (1/10) 10%



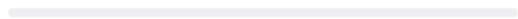
Very safe (9/10) 90%



2. Do you fee the meeting was effective? (Single Choice) *

10/10 (100%) answered

Not at all effective (0/10) 0%



Somewhat effective (0/10) 0%



Very effective (10/10) 100%



Next Steps

Ralston summarized the next steps, which include:

- Facilitation Team will release a Compensation TF Final Report v3, by 10/5.
- Facilitation Team will coordinate with Presenters for CAEECC Presentation

Compensation TF members will have the following homework:

- Review the Compensation TF Final Report Draft v3 by Saturday 10/8

Appendix A: Attendees

Organization	First	Last
Task Force Representatives & Alternates		
American Eco Services	Nicole	Milner
BayREN	Jenny	Berg
Code Cycle	Dan	Suyeyasu
PG&E	Lucy	Morris
PG&E	Angela	McDonald
SCE	Chris	Malotte
SCE	Kellvin	Anaya
Silent Running LLC	James	Dodenhoff
San Joaquin Valley Clean Energy Organization	Courtney	Kalashian
Small Business Utility Advocates	Ted	Howard
SoCalREN	Lujuana	Medina
Ex-Officio		
CPUC	Nils	Strindberg

Appendix B: Meeting Norms and Ground Rules

CAEECC Ground Rules

- Attend all meetings (or send designated alternate)
- Do your homework (complete pre-and post-meeting work to ensure productive meetings and that a complete deliverable is finalized)
- Facilitation team posts materials 5 days before the meeting
- If there are recommendations you don't agree with, propose alternatives or think creatively to try to bridge the gap

To learn more, view the document "*Compensation Task Force Draft Scope of Work (6.1.22) (Appendix A)*" for the full list of ground rules at:

www.caeccc.org/compensation-task-force

Compensation TF Meeting Norms

To encourage a space of inclusion and diversity, Compensation TF members were asked to agree upon the following meeting norms:

- Make space, take space (share the mic).
- Stories shared here stay here; what is learned here leaves here.
- Share your unique perspective: share your unpopular opinion.
- Generative thinking: "yes, and" instead of "yes, but".
- Listen from the "We", speak from the "I".
- Offer what you can; ask for what you need.
- Be inquisitive.
- Assume best intent and hold each other accountable.
- Be empowered to share impact.

Appendix C: Topic 1 Discussion

Ralston asked key questions to the Task Force about the following Recommendations (organized by Recommendation ID):

B. B. Funding Source, Amount, and Allowable Costs

(B.1) Do we need to specify further where the allocation in the EE budget comes from?

- Lucy Morris, PG&E: Requested to hear from other PAs. Suggested clarification of whether money is requested by IOUs only or all PAs. Suggested to be clear on the intent, and that the funds are 'not from a new rate collection'.
- Jenny Berg, BayREN: Provided historical background of why the IOUs fund CAEECC Facilitation and it's administratively easier. Appreciated request for more specificity, and that it should come from 'unspent funds'.
- Lujana Medina, SoCalREN: Emphasized the importance for all PAs to pay into the initiative. Supported vagueness in filing so PAs can figure out how to get the money flexibly. Recommended for the funds to count towards Equity requirements. For example, SoCalREN has a low admin budget so could pull funds from there, however another PA might need to pull from another pool.
- Ted Howard, SBUA: Suggested that EE funds be specified in 'unspent funds'. Agreed with leaving it vague for greater flexibility.
- Nils Strindberg, CPUC: Suggested to specify that "all PAs" means PA applicants from the decision in Summer Reliability proceeding and not to include CCAs (except MCE).
- Jenny Berg, BayREN: Raised how the amount coming from each PA will be determined.
 - Jim Dodenhoff, Silent Running: Emphasized that this is not a big amount of money and rather than specifying within the motion, add language 'to be agreed upon by all applicants'.
 - +1 Jenny Berg
 - Lucy Morris, PG&E: Raised an operational concern. Agreed that all PAs should pay, but concerned for the administration backend of a co-fund agreement and how to organize, administer, and sign that. Was no sure if there is an existing co-fund agreement and raised concern for lawyer involvement and invoicing for payment. Suggested that for the Pilot, fund it through the easiest way (procedurally) possible. Suggested that in theory any PA could manage this Pilot contract.
 - Lujana Medina, SoCalREN: Volunteered for managing the Pilot contract. Noted that SoCalREN has co-funding templates and would be able to facilitate invoicing within the county finance team. Suggested to identify ways to reduce hurdles in public participation programs.
 - Jim Dodenhoff, Silent Running: Clarified if there was a co-fund agreement with the original facilitation agreement. Agreed to make this a one-off and

not needing a co-fund agreement, but if SoCalREN wants to take it they should.

- Lucy Morris, PG&E: Clarified that any time there are multiple PAs to fund a contract, there will need to be a co-fund agreement (CFA).
- Jim Dodenhoff, Silent Running: Supported Option 1 (SoCalREN leading all PAs paying) as the first option with Option 2 (IOUs only paying) as a backup
- Jenny Berg, BayREN: Clarified that administratively, the backend is time consuming, and that she is not opposed to all PAs paying for the Pilot.
- Ted Howard, SBUA: Suggested to develop a back of the envelope calculation of what it would amount to per ratepayer for context.
- Ralston: Presented two options for funding breakdown:
 - 1) All PAs pay for the Pilot and managed by SoCalREN
 - 2) For just the Pilot, the Pilot would be managed by PG&E through an IOU-only co-funding agreement

Ralston tested for consensus with the modifications below. **Consensus for B.1 was achieved.**

- not new rate collection
- coming from unspent EE funds
- Pursuing a funding breakdown for all PAs to pay with SoCalREN managing, but if time constrained, then just the IOUs will co-fund with PG&E managing.

(B.2) How do we feel about 185K or 200K for the funding amount?

- Jim Dodenhoff, Silent Running: Suggested that 175K is low. Suggested to frame 'up to 200K', noting that the 'first in, first funded' framework would work with the 'up to' amount framing. Emphasized it's a budget for a pilot (there are growing pains and lessons to learn) and think it's a reasonable place to start.
 - +1 Jenny Berg
 - Jenny Berg, BayREN: Suggested to be sensitive about what it costs to fund people even though this is a pilot and that some explanation of what the pilot will result in. Clarified that if the Pilot will be replicated to a larger proceeding, it would be multiplied significantly, but that the Pilot assumes that there will be lessons learned and may inform future funding amounts.
- Dan Suyeyasu, CodeCycle: Raised concern is that there is not enough administrative budget to account for the higher estimated costs for a Pilot versus a fully flushed out program.
- Kelvin Anaya, SCE: Asked for clarification and background on the \$150 rate.
 - Ralston: Noted that \$150 is an assumption for budgeting purposes.
 - Jim Dodenhoff, Silent Running: Clarified that when the CDEI WG met, they developed a rough and dirty scenario budget and then followed up with Solar on Multifamily Affordable Housing (SOMAH). Noted that CDEI drew

from SOMAH and that the funding amount should be secondary to the participation desired.

- Lucy Morris, PG&E: Raised concern that there are no controls for the higher amount. Raised comfort with a higher cap if there's a mechanism to assess how it's working along the way. Suggested that the amount needs to be tied to how it will work, since this is not "our" money, the PAs need to be very clear how it will be well spent.
 - Ralston: Elevated the the TF needs to be mindful that if halfway through there likely isn't a way to end the Pilot. Suggested a max for each participant.
- Lujana Medina, SoCalREN: Raised concern that there's an inclination in EE ratepayer funding about control and oversight. Elevated that CBOs are working so hard for so little advocating for the most underserved. Raised concern that if we require how they are fiscally responsible, or how they can participate, then we are limiting them. Clarified that PAs are required to be fiscally responsible, not the organizations, based on CPUC requirements. Suggested to not get stuck on policing organizations. Emphasized that their feedback is so valuable that 200K is so nominal. Emphasized the goal is to get these voices to be part of the conversation. Requested not to get caught up in accountability or criteria.
 - Lucy Morris, PG&E: Noted that individuals can also apply though so it raises questions to ensure someone doesn't take advantage of that. Suggested there be a different process needed for individual versus CBO.
 - Lujana Medina, SoCalREN: Compared it to EE contractors where folks that may take advantage of it. Raised that the Pilot might not even get a whole lot of folks sign up because underserved people's capacity is still limited.
 - Kellvin Anaya, SCE: Echoed Lucy's comments on adding controls and how the documentation and rate is justified. Supported getting engagement and feedback from communities and money is spent in a prudent manner.

Ralston tested for consensus on "up to 185K" and the PAs and Facilitation Team to establish controls in Evaluation Section for ongoing measurement such as rate validation, establish max per participant, and checkpoints. **Consensus for B.2 was achieved.**

(B.3) How do we feel about the illustrative reimbursable costs below?

- *Travel costs, such as airfare, lodging, meals, mileage, parking.*
- *Self-determined family or childcare costs*
- *Medical or disability accommodation, if accommodation is unable to be provided by the Working Group*
- *Other direct and incremental expenses associated with in-person or virtual participation*

Ralston tested for consensus on B.3. **Consensus for B.3 was achieved.**

C.1 Administration

(C.1.1) Ralston tested for Consensus as modified in the Slide Deck, “funds shall be contributed to the PA holding the Compensation Pilot Contract”. **Consensus for C.1.1 was achieved.**

(C.1.2) Ralston tested for Consensus as modified in the Slide Deck, “Funds shall be administered by the Facilitation Team for the Pilot. Administration includes supporting the recruitment and application process, documentation of Pilot recipient eligibility, the amount and distribution of funds to recipients using an invoicing or other process, and the evaluation process”. **Consensus for C.1.2 was achieved.**

(C.1.3) How do we feel about a 15% cap on Facilitation versus a 10% cap?

- Jim Dodenhoff, Silent Running: Noted that 10% has always been a defacto as not spending on “Admin”. Noted, however, this Pilot isn’t really Admin because it’s a unique fuzzy scope and recruitment is not insignificant. Recommended that 15% is more reasonable.
- Lucy Morris, PG&E: Agreed that 10% is manageable when running smoothly, but 15% makes more sense for this pilot. Clarified it is 15% of the total budget, not what’s being applied for by Pilot applicants (which could be less). Requested that evaluation not be an afterthought, planned for this process, and accounted for in the budget.
- Lujana Medina, SoCalREN: Suggested it may be helpful to file the Motion with an Implementation Plan (IP) that includes an outline of tactics and evaluation (ongoing and end-of-pilot report).
 - Lucy Morris, PG&E: Offered support for an IP, but also raised flags for the processes and requirements associated with IPs. Agreed with documenting the Report like an IP, but that the Motion should include the Final Report versus an IP.
 - Ralston: Noted the Facilitation Team will add more in the Report to align to the IP framework.

Ralston tested for consensus with “Admin + Pilot Support” cap of 15% with Mid and End of Pilot evaluation. **Consensus for C.1.3 was achieved.**

C.4 Funding Distribution

Ralston asked key questions and tested for consensus for Recommendations C.4, teeing up with some background on the distribution and payment options proposed in the v2 of the Final Report:

(C.4.1) Ralston tested for Consensus to be combined with Admin. **Consensus for C.4.1 to be incorporated into the C.1 section was achieved.**

(C.4.2) Do we want to pick one option or try to navigate a hybrid option?

- Lucy Morris, PG&E: Noted these are two separate but related issues. Requested people closer to CBOs help determine which option is better or more appealing. Suggested it needs to be offering the option that doesn't create a barrier for them, specifically creating a structure to minimize the wait time for the participant without burdening Facilitation Team. Noted that lawyers at PG&E believe the contract can be set in any way, perhaps invoicing anticipated costs in advance and trued up in subsequent invoices.
 - +1 Nicole Milner
- Lujana Medina, SoCalREN: Noted that SoCalREN has MOUs for materials and invoicing and pay them within net 30-45 days. Medina has not yet come across CBOs needing funding ahead of time and did not think 45 days would be a hardship.
- Jim Dodenhoff, Silent Running: Clarified that SOMAH does distribution like Washington State (per activity as a standard stipend), but not in advance. Supported Option A as the simpler option as it removes concerns about properly managing ratepayer funding. Noted that there are downsides, but it seems most fair. Argued, however, that prep/post time isn't compensated through this option.
- Lucy Morris, PG&E: Proposed compensating for meetings with Option A and any additional incremental costs as Option B (utilizing both options in hybrid). Noted the scalability of this approach.
 - +1 Jenny Berg
 - Jim Dodenhoff, Silent Running: Supported the hybrid approach, especially to have a category for "what we haven't thought of but could happen" (Option B).

Ralston tested for consensus for Option A for meetings and Option B for additional eligible costs working in hybrid together. **Consensus for C.4.2 was achieved.**

(C.4.3) Would such a mechanism be available for an upfront payment or non-invoiced payment schedule for compensation?

- Ralston noted that this will be combined with C.4.2

C.5 Funding Oversight

Ralston tested for consensus for Recommendations C.5:

(C.5.1) Is this enough detail and where should it go (Admin, Oversight, Evaluation)?

- Jim Dodenhoff, Silent Running: Suggested to add Mid-Pilot Status Report.
- Lucy Morris, PG&E: Agreed with flexibility on timing.
- Jim Dodenhoff, Silent Running: Liked 'oversight' as a title.
- Lucy Morris, PG&E: Suggested to call it out ahead by renaming it 'Administration and Oversight'. Questioned who is ultimately responsible, what happens if the Pilot is going terribly, and who has the authority to modify or change it.

- Jim Dodenhoff, Silent Running: Suggested it should be CAEECC with CAEECC consensus.
- Lujana Medina, SoCalREN: Suggested that as co-funders, PAs are responsible. Proposed that all PAs should convene after the Mid Pilot Report to review and make appropriate changes.
- Jenny Berg, BayREN: Noted that CAEECC has no real authority, but yes, on some level they should be looped in.
 - +1 Courtney Kalashian
- Nils Strindberg, CPUC: Agreed it should be the PAs, but they'd have to check with the Co-Chairs, ED, and Facilitation Team.
 - +1 Ted Howard
- Ralston proposed "Responsibility for pilot...." but was noted by Morris and Berg the language is not suitable.
- Jenny Berg, BayREN: Suggested to not specify "contributing PAs" because that's pay to play and exclusionary for PAs
- Lucy Morris, PG&E: Clarified that the TF shouldn't want people to think the PAs can just close this and that the authority should have language to say it can be modified only if something is terribly wrong.
- Ralston proposed "Any executive decisions about the Pilot will be made in concert with CAEECC/Co-Chairs/ED/Facilitation Team and ultimately determined by the PAs"
 - Jim Dodenhoff, Silent Running: Supported modification. Suggested to think about executive authority it in the positive as well and what steps might be taken before the end of the year to extend or expand the Pilot.
 - Jenny Berg, BayREN: Agreed and that accountability and oversight is a good thing to call out.
- Ted Howard, SBUA: Questioned if identifying parameters on termination would be required or if no parameters could be set.
 - Jim Dodenhoff, Silent Running: Suggested to not identify parameters and keep it totally flexible as to not paint the pilot into a corner
 - Nicole Milner, American ECO Services: Agreed to keep it flexible. Raised to question the ability to terminate the Pilot early, noting that it would be a disservice and that the mid-pilot may have entirely different lessons than the final report. Emphasized that termination early could be a premature termination, and the pilot should run its course.
 - +1 Jenny Berg, Jim Dodenhoff
 - Ted Howard, SBUA: Agree with Milner and Dodenhoff.

Ralston tested for Consensus on making it C.1.3 + making current C.1.3 into C.1.4 and adding C.1.5 for executive decisions. **Consensus was achieved with these changes.**

E. Evaluation

(E.1) Do we want/need, and if we do, how might we seek evaluator input on these criteria?

- Ralston proposed to add to E.1 that these are preliminary measurements and finalized at the launch of the Pilot
- Lucy Morris, PG&E: Questioned if these should be mapped to JEDI-focused WG objectives once they are set. Suggested to conduct surveys of all JEDI-focused WG participants, not just Pilot participants. Did not believe these criteria would be enough but rather that they could be set in the future.
- Nils Strindberg, CPUC: Asked for clarification on who is an evaluator and who would pay for it.
 - Ralston: Noted that perhaps the Facilitation team to attempt to find a volunteer with this expertise?
 - Jenny Berg, BayREN: Did not think an evaluator's role can be reduced to a few hours
 - Nils Strindberg, CPUC: Suggested lightly the possibility of funding to come out of the evaluator budget that would fall on PAs.
 - Jim Dodenhoff, Silent Running: Questioned if this could be TBD as there's no basis for evaluators for this kind of work. Raised concerns about making evaluation more formal than needed because evaluators cost just as much as the Pilot.
 - +1 Nils Strindberg
 - Courtney Kalashian: Noted it is important to have the evaluation figured out to an extent for the very reason that it's new and there needs to be evaluation to ensure we adjust and move as necessary.
- Ralston: Proposed to include something on evaluation, call it preliminary, commit to do more with input from others.
- Lucy Morris, PG&E: Agreed, proposed to run something by evaluator friends without a full evaluator contract.
- Jim Dodenhoff, Silent Running: Agreed with proposal by Facilitator for "preliminary" criteria, JEDI-focused WG input, and more work needed.
- Nils Strindberg, CPUC: Suggested to use a different term than evaluation, because evaluation is a term associated with specific CPUC or PA run studies.

Ralston tested for Consensus with additions of "preliminary", suggested "survey", and more work to right-size eval to the broader effort. **Consensus for evaluator was achieved.**

(E.1) Do we want to reference 'new stakeholder'?

- Ted Howard, SBUA: Suggested that something has to be "new" and so should be tracked.
- Jim Dodenhoff, Silent Running: Noted that what you'd expect to see is a number of organizations coming in with very little duplication of the roster over the past 7 years.

- Lucy Morris, PG&E: Proposed new "perspective" rather than new person/org; or new subject-matter expertise?
- Ralston: Proposed new people, orgs, perspectives, and SMEs.

Consensus was not tested in the meeting but would be tested in Homework #4.

Remaining Questions

Does this Task Force think it needs to lay out a process for the Application Review Cohort?

Ralston noted that this question will be featured in the Homework #4.