California Energy Efficiency Coordinating Committee Quarterly Meeting

April 12, 2022 9:00-12:45

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

**DRAFT Agenda**

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/4-12-22-full-caeecc-mtg>

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| **Time** | **Session** | **Objectives** | **Combined PPT**  **Slide #** | **Presenter** |
| 9:00 | **Agenda Review & Remarks from Commissioner Shiroma** | Introductions, review of agenda and meeting objectives | Slides 2-5 | Jonathan Raab; Commissioner |
| 9:15 | **Session 1A: Composition, Diversity, Equity, and Inclusion (CDEI) Working Group** | 1. CDEI WG Introduction/Overview of Process 2. Presentation of Overarching Recommendation (to form a Restructuring WG proceeded by Compensation Task Force) 3. Presentation, Discussion, and CAEECC approval/feedback on Individual Recommendations: 4. Compensation 5. Competency Building 6. Recruitment & Retention 7. Restructuring | 1. Slides 9-14 2. Slides 16-21   3A) Slides 23-30  3B) Slides 31-37  3C) Slides 38-42  3D) Slides 43-49 | 1. Katie Abrams 2. Lara Ettenson   3A) Fabiola Lao and Jim Dodenhoff  3B) Dany Kahumoku and Mabell Garcia Paine  3C) Annette Beitel and Patty Neri  3D) Lara Ettenson |
| 11:10 | **Break** | | | |
| 11:20 | **Session 1B: Composition, Diversity, Equity, and Inclusion (CDEI) Working Group (continued)** | 3E) Facilitation   1. Prioritizing certain recommendations for early in Restructuring WG or by other means if WG delayed 2. Public questions & comments 3. Approve Overarching Recommendation (to form a Restructuring WG proceeded by Compensation Task Force); plus delegation of respective prospectus finalization and recommendation making to WG/TF | 3E) Slide 54  4) Slide 56  5) Slide 58  6) Slides 60-65 | 3E) Katie Abrams  4) Facilitators  5) Jonathan Raab  6) Jonathan Raab |
| 12:30 | **Wrap-Up/Next Steps** | 1. Topics for June Full CAEECC Meeting 2. Summarize accomplishments for day and delineate next steps 3. Meeting evaluations | 1. Slide 68 2. Slides 69-70 | Facilitators |
| 12:45 | **Adjourn** *(please complete meeting evaluation asap)* | | | |

Register directly through WebEx at the link below: [**https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=eb75ed53dd313e094ded31329ee4e4235**](https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=eb75ed53dd313e094ded31329ee4e4235)

**Event number: 2566 044 3233**

**Event password: jjJkc5ASW36**