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 23-303B) Slides 31-373C) Slides 38-423D) Slides 43-49 | 1. Katie Abrams
2. Lara Ettenson

3A) Fabiola Lao and Jim Dodenhoff3B) Dany Kahumoku and Mabell Garcia Paine3C) Annette Beitel and Patty Neri3D) Lara Ettenson |
| 11:10 | **Break** |
| 11:20 | **Session 1B: Composition, Diversity, Equity, and Inclusion (CDEI) Working Group (continued)** | 3E) Facilitation1. 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 544) Slide 565) Slide 586) Slides 60-65 | 3E) Katie Abrams 4) Facilitators5) Jonathan Raab6) 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**