**Agenda**

Coordinating Committee Meeting #16

June 6, 2018 10:00 to 4:00

SDG&E, Energy Innovation Center, 4760 Clairemont Mesa Blvd, San Diego

Facilitator: Dr. Jonathan Raab, Raab Associates

Call-in and Webinar Information: *See instructions at bottom of Agenda*

See all Documents on the Meeting Page: <https://www.caeecc.org/6-16-18-coordinating-committee-mtg>

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| **Time** | **Session** | **Objective** | **Document** | **Presenter** |
| 10:00-10:05 | **Session 1: Introductions**   * Welcome/Introductions * Agenda review * Goals for today’s meeting | *Introductions, review of meeting objectives* | Agenda  (Word Document) | Facilitator |
| 10:05-10:30 | **Session 2: Debrief of CAEECC Working Groups/Workshops, and CPUC Final Decision on Business Plans**   * Standard Contract Definitions Working Group * DEER Peak Ad Hoc Workshops * NMEC/M&V Working Group * CPUC Final Decision on Business Plan | *Recap & Discussion of CAEECC Working Group meetings and Ad Hoc Workshops since CAEECC Launch (Meeting #15)*  *Debrief of CPUC final decision on business plans (highlights and possible CAEECC tasks)* | Review slides on Working Groups and Workshops  Summary of CPUC Decision; (Word Document) | Facilitator  CAEECC Co-Chairs |
| 10:30a-12:30 | **Session 3: Metrics** (PAs filing due to the CPUC early August)   * New Metrics/Indicators   + Role and use of metrics   + Clarify/discuss selected new metrics (including terms/definitions)   + Implementation issues     - How to measure?     - What data would be needed and from whom? * Metrics Compliance Filing Process/Outline * Next Steps | *Receive briefing from CPUC on purpose of metrics and new metrics/indicators*  *CAEECC discussion on implementation issues related to new metrics/indicators*  *Feedback on filing strategy, and next steps* | New Metrics and Indicators from PD Attachment A (Word Document)    Background documents on prior CAEECC Metrics discussion- 6.14.17 & 6.30.17 (PDFs) | Jeorge Tagnipes and staff, CPUC  Athena Besa, SDG&E |
| 12:30-1:15 | **Working Lunch (provided) on Metrics** | | | |
| 1:15-2:15 | **Session 4: Joint Cooperation Memos Between the IOUs and the CCAs/RENs** (PAs filings due to the CPUCAugust 1st)   * Sub-Topics: goals, memo outlines, key issues to include * Approach | *CPUC presentation*  *CAEECC discussion and feedback*  *Next steps (including role of CAEECC)* | CPUC (PDF)  Facilitator (Slides) | Alison LaBonte, CPUC  Facilitator |
| 2:15-2:30p | Break | | | |
| 2:30-3:15p | **Session 5: Annual Budget Advice Letters—Level Setting and Planning** (PAs filings due to CPUC September 4th)   * Sub-Topics: Template/format, key topics and challenges * Approach | *CPUC presentation*  *CAEECC discussion and feedback*  *Next steps (including two proposed CAEECC August meetings)* | CPUC  (Slides &Word Document) | Alison LaBonte and Amy Reardon, CPUC  Facilitator |
| 3:15-3:40p | **Session 6: Important Updates**   * Progress/preparation for 3rd party RFPs including the Independent Evaluator RFPs * New CAEECC member process * CAEECC evaluation process * Other? | *Update from PAs on IEs and 3rd Party RFPs*  *Update on new member process*  *Plans for CAEECC evaluation process* | Slides on IE and 3rd Party RFPs (Slides) | Athena Besa, SDG&E  Facilitator |
| 3:40-4:00p | **Session 7: Next Steps & Planning for August CAEECC Meetings**   * Registering for future meetings * Potential agenda topics for August CAEECC meetings | *Update on online meeting registration process*  *Brainstorm on potential topics for full CAEECC mtgs (in addition to ABALs)* |  | Facilitator |
| 4:00p | **Adjourn** (Happy Hour at Kilowatt Brewing, 7576 Clairemont Mesa Blvd) | | | |

Call-in Information:

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