**California Energy Efficiency Coordinating Committee-Hosted Meeting for**

**Equity Metrics Working Group (EMWG)**

**4th Meeting of the WG**

**September 29, 2021 9:00-1:00**

*See Supporting Documents on* [*Meeting Page*](https://www.caeecc.org/9-29-21-emwg-mtg)

Facilitators: Dr. Scott McCreary & Katie Abrams, CONCUR

On September 29, 2021, the CAEECC hosted its fourth and final meeting of the Equity Metrics Working Group (EMWG) via WebEx. Thirty-six representatives from twenty-one WG Member organizations (including Leads, Alternates and Ex Officio) and nine members of the public participated. A full list of meeting attendees is provided in Appendix A.

This meeting summary captures a high-level summary of critical areas of agreement and non-consensus.

During the meeting, changes were made in redline to the draft EMWG report. The redlined document is available on the CAEECC website (see link above to Meeting Materials, *Redlined Draft* *EMWG Report (10.1.21),* under “Documents Posted After the Meeting”).

**Meeting Goals & Facilitator Remarks**

At the beginning of the meeting, CAEECC facilitator Scott McCreary welcomed WG participants to the fourth meeting. He opened the meeting by reviewing the agenda and focus of the meeting— refine, seek consensus, and finalize the Objective, Metrics, & Principles; review the other sections of the draft report; and discuss steps to close-out the EMWG.

He reminded Members that under the protocols and groundrules guiding this Working Group, silence is implied consent, that today is the final opportunity to propose alternative options (alternative *text* can be drafted over the course of the next week or so), and that WG Members must complete the forthcoming preferences poll.

**Objective**

Summary of areas of agreement and non-consensus:

* **The Working Group reached a consensus on the Objective** after adding an \* to describe “energy affordability” as follows “Energy affordability pertains to bill savings achieved through increased efficiency in energy use, delivering the same or improved level of service with a lower cost to the customer”

**Principles**

Summary of areas of agreement and non-consensus:

* **The Working Group reached a consensus on five Principles; Principles #6 and #7 are non-consensus**
* Consensus edits and additions were made to Principles 2-5 (see redlined report, linked above, for changes)

**Metrics and Indicators**

Summary of areas of agreement and non-consensus:

* **The Working Group reached a consensus on ten Metrics and Indicators**
* **As of the conclusion of this meeting, three Metrics and Indicators were deemed non-consensus**
* Consensus edits and additions were made to Metrics A.1-A.5 (see redlined report, linked above, for changes)
* A.8 and A.9 were converted to be non-consensus (see redlined report, linked above, for changes) [note that after the meeting, as the proponents of the alternatives were drafting options 1 and 2, they came up with a proposal to bridge the two options]

**Remainder of the Report**

Scott McCreary and Katie Abrams presented Section 5 (Other Key Scope Questions), Section 1 (Introduction and Overview). Lucy Scott presented Appendix D: Reporting mockup.

Ely Jacobsohn and Alison LaBonte from the CPUC presented two ideas on collecting demographic data and on data systems integration. Scott McCreary emphasized that we would need a CAEECC member proponent to author text for these ideas, and alternative option language drafted, if they were to be included in the report as proposed indicators or metrics. [While one or more Members supported the ideas, no one volunteered to advocate for these ideas and draft alternative text during or by the deadline after the meeting, so they have since been added to Section 5 of the Final Report].

One or more WG Members proposed edits to section 5.1 (how to address non-consensus issues in February 2022 filings). These edits were proposed after the official meeting time ended, so were clarified and confirmed as consensus via email after the meeting.

**Wrap-Up and Next Steps**

Scott McCreary thanked the EMWG for a productive Working Group process, and outlined the next steps as follows:

* Facilitation team to post redline document to be generated based on today’s meeting (9/30)
* WG Members to submit alternative supporting text for any new non-Consensus items (10/5)
* Facilitation Team to circulate Final Draft Report and sign-up process poll (10/7)
* Due date for sign up process for non-consensus items, if any (10/13)
* Final Report produced, posted, and noticed (10/15)
* NRDC to submit motion to CPUC with EMWG report, 3rd week in October

**Appendix A**

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| **Working Group Members** |   |
| **Company** | **Name** |
| 3C-REN | Alejandra Tellez |
| BayREN | Jenn Mitchell-Jackson |
| BayREN | Jennifer Berg |
| Cal Advocates | Daniel Buch |
| CEDMC | Serj Berelson |
| Code Cycle | Dan Suyeyasu |
| CSE | Stephen Gunther |
| Energy Efficiency Council  | Ron Garcia |
| High Sierra Energy | Pam Bold |
| MCE | Stephanie Chen |
| NRDC | Julia de Lamare |
| NRDC | Lara Ettenson |
| PGE | Lucy Morris |
| RCEA | Aisha Cissna |
| Resource Innovations | Corey Grace |
| SBUA | Ted Howard |
| SCE | Christopher Malotte |
| SCE | Patricia Neri |
| Silent Running | James Dodenhoff |
| SJVCEO | Courtney Kalashian |
| SoCalGas | Halley Fitzpatrick |
| SoCalREN | Lujuana Medina |
| SoCalREN | Sheena Tran |
| The Energy Coalition | Laurel Rothschild |
| The Energy Coalition | Melanie Peck |
| Viridis Consulting | Don Arambula |
| **Ex-Officio** |  |
| **Company** | **Name** |
| ACEEE | Roxana Ayala |
| CARB | Emma Tome |
| CARB | Zoe Zhang |
| CEC | Aparna Menon |
| CEC | Brian Samuelson |
| CEC | Kristina Duloglo |
| CPUC  | Ely Jacobsohn |
| CPUC | Alison LaBonte  |
| CPUC | Jason Symonds |
| CPUC | Nils Strindberg |
| **Other Stakeholders** |   |
| **Company** | **Name** |
| SoCalGas | Allison Dourigan |
| Yinsight | Carol Yin |
| Willdan | Liz Fitzpatrick |
| Tierra Resource Consultants | Steven Nguyen |
| SoCalREN | Fernanda Craig |
| PGE | Kate Schulenberg |
| PGE | Lindsey Tillisch |
| CPUC | Phil Voris  |
| CPUC | Justin Galle |
| **Facilitators** |   |
| **Company** | **Name** |
| Concur, Inc. | Katie Abrams |
| Concur, Inc. | Scott McCreary |