**Agenda**

California Energy Efficiency Coordinating Committee Meeting #20

February 28, 2019 10:00 to 12:30

 Pacific Energy Center, 851 Howard Street, San Francisco

Facilitator: Dr. Jonathan Raab, Raab Associates, Ltd. & Ellen Zuckerman <https://www.caeecc.org/2-28-19-coordinating-committee-mtg->

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

See all Documents on the Meeting Page link (above)

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 10:00 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 10:10 | **Session 2: Intellectual Property** | *Discuss issues related to intellectual property and 3rd Party Providers (per decision on contract terms—including what types of intellectual property (e.g., data) and at what point in time could such property be more broadly available?)* | Powerpoint | Alison LaBonte, CPUC |
| 11:10 | **Session 3: Important Updates** | *Updates on Market Transformation Working Group; Third Party Implementation; and Other?* | Powerpoint (s)  | Facilitator/MT WG Members; PAs/PRG |
| 11:50 | **Session 4: CAEECC Planning** | *Discuss 1) potential agenda topics for June meeting; 2) structuring the August ABAL related meeting; 3) approach/timing for CAEECC Disadvantaged Workers/Workforce Standards per D.**18-10-008**; 4) CAEECC Evaluation; and 5) CAEECC Co-Chairs* | Powerpoint, Word Document | Facilitator & Co-Chairs |
|  12:30 | Wrap-Up/Adjourn |

**Call-in and Webex Information:**

US Toll Free: +1 800 603 7556

Meeting Number: 745 009 807

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Audio conference information

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