

AGENDA Full CAEECC Quarterly Meeting #48

Date: December 9, 2025

Time: **9:00-5:00 PT; Main assembly

9:30-3:30

Location: San Francisco, Irvine, and Virtual
(register via Zoom)

Register for the Meeting

https://us02web.zoom.us/webinar/register/WN_o8SQxowMS-KQBf9p6K0J0Q

***includes optional morning pastries and happy hour after the meeting adjourns*

Agenda

Supporting materials can be found on the CAEECC website:

<https://www.caeec.org/12-9-2025-full-caeccc-mtg>

Time	Topic & Description	Presenter / Facilitator Lead
9:00	Gathering and Pastries in San Francisco and Irvine	
9:30	Meeting Welcome & Background A. Housekeeping B. Welcome Business Plan Applicant Peninsula Clean Energy (PCE)	Facilitator PCE - Matthew Rutherford
9:45	1: Equity Advisory Committee Update A. Committee updates B. Possible Presentation C. Q&A	Facilitator and EAC Members
10:30	*2: Energy Division Updates	Energy Division- Jessie Levine
	Portfolio Administrator (PA) Formal Consults at CAEECC <i>For the Formal Consult presentations, PAs will present 2 strategies pre-selected by fellow CAEECC Members plus 1 optional strategy at PA discretion (new RENs and PCE will include 2-3 strategies in their slides but need only verbally present 1)</i>	
10:45	*3A: Investor-Owned Utility (IOU) PAs Formal Consult 8-10 minutes presentation + 5 minutes Q&A for each PA	SoCalGas - Mori Farid SDG&E - Kelvin Valenzuela SCE - Desiree Villalobos PG&E - Lisa Hunter
11:45	Lunch Attendees in San Francisco and Irvine should order delivery for lunch ahead of time	

Time	Topic & Description	Presenter / Facilitator Lead
12:30	*3B: Established Regional Energy Network (REN) + Community Choice Aggregator (CCA) PA Formal Consult 8-10 minutes presentation + 5 minutes Q&A for each PA	MCE - Alice Havenar-Daughton 3CREN - Erica Helson IREN - Benjamin Druyon SoCalREN - Lujana Medina BayREN - Jane Elias
1:45	Break	
1:55	*3C: New REN + CCA Formal Consult A. 5-8 minutes presentation for each PA B. Shared Q&A	CCR REN - Jordan Garbayo NREN - Patricia Terry SDREN - Sheena Tran PCE - Shelby Bush
2:40	*4: Formal Consult Discussion A. Members and Public discussion of key themes and challenges, including cost-effectiveness and measure mix spotlight B. Decide any next steps (e.g., workshop(s) or 2026 Q1 meeting discussion topics)	Facilitator
3:00	*5: CAEECC Business Items/Meeting Wrap Up A. Co-Chair Election B. *Proposed Groundrules Amendment C. *2026 Proposed Workplan + Meeting Dates D. *Q1 2026 Proposed Meeting Topics	Facilitator
3:30	Quick Break	
3:40	*Optional Assembly A. CalMTA Update B. PAs Market Rate Non-Energy Benefits Study	A. CalMTA - Lynette Curthoys B. Illume Advising - Leigh Michael and Alex Dunn
4:00	Meeting Adjourned	
	Optional Happy Hour in San Francisco and Irvine	

**Public input*

In-person Location Details

San Francisco Bay Area Metro Center **(BayREN Office, Yerba Buena Room 109)** **375 Beale Street, San Francisco, CA 94105**

The meeting is in the Yerba Buena Room (Room 109), a conference room on the first floor of the Bay Area Metro Center.

Access Information: There is no security protocol to enter the room.

- Room 109 Yerba Buena is on the first floor of the Bay Area Metro Center, 375 Beale Street, San Francisco, 94105.
- The room is just off the atrium to the right as you enter the front doors and publicly accessible.

Public Transit: The Bay Area Metro Center is just blocks from the [Salesforce Transit Center](#) and the San Francisco Ferry Building. It is easily accessible by public transit ([BART](#), Muni, Caltrain and ferry).

Parking: Please note that parking can be difficult. There are public and private parking garages in the area and limited metered street parking.

Other Accommodations: Lactation rooms are available on agency floors. Any individual needing access will need to be registered as a visitor. Please reach out to the Facilitation Team (mahal@common-spark.com) for more information.

Irvine (The Energy Coalition Office, Suite 350) **525 Technology Drive, Irvine, CA, 92618**

The meeting is in Suite 350, a conference room on the third floor of the 525 Technology Drive building.

Access Information: A sign-in sheet with attendees' pre-printed names and a column next to it for them to sign will be available on the third floor.

Transportation Tips from Irvine Train Station:

- The Irvine Train Station serves both Amtrak & Metrolink and is located at 15215 Barranca Parkway, Irvine, CA 92618
- Easiest way to get from the train station to TEC's office is by car: it is a 5-minute drive/Uber/carpool from the train station to the office.
- 40-70 min Bus/Shuttle: take the Orange County Transportation Authority (OCTA) Bus Route 480, which has a stop at Technology-Ent 16 Technology, or use the free Irvine CONNECT shuttle service for various parts of the community. For

more specific routing, you can use the [moovitapp.com website](https://www.moovitapp.com) or the [City of Irvine's transportation page](#).

Parking: There is open and free parking on-site. The area highlighted in yellow (below) is the best place to park and closest to the building where TEC's office is located.



Other Accommodations: There are two sets of elevators located on the first floor of our four-story building. Note that a private, lockable room is available for lactation, prayer, or meditation.