

# Equity Metrics Working Group “Huddle” Agenda

Huddle Date: August 30, 2022; 10am - 12pm PT

URL to join Huddle: <https://us02web.zoom.us/j/83185267608>

Supporting materials: <https://www.caeec.org/equity-metrics-wg-huddle>

## Background

In preparation for the Metrics Workshop, CAEECC will reconvene the Equity Metrics and Market Support Metrics Working Groups for brief “huddles” in late August and early September. **The huddle will be a two-hour meeting aimed at discussing CPUC’s Energy Division’s (ED’s) categorization analysis of metrics, gathering initial input on metrics that need specificity or methodologies, and possibly discussing topics of REN performance metrics and targets.** ED’s categorization analysis can be found on the CAEECC website, linked above. Outcomes from the huddles will inform any presentations and the agenda at the September 15, 2022 Metrics Workshop. *The [Market Support Metrics WG Huddle](#) will be September 1, 2022 10am - 12pm PT.* Members of the public are welcome to attend ([view public attendee details](#)).

**Prep:** Review ED categorization analysis and come prepared to provide initial feedback on the overall categorization, and optionally, suggestions for methodologies.

## Agenda

- 1) All slide numbers in the agenda refer to the “Equity Metrics WG Huddle 083022: Slide Deck” posted at the link above.
- 2) \*Meeting times and flow may vary based on stakeholder input and facilitator discretion

Time*	Topic & Description	Document	Presenter
10:00	<b>Intro &amp; Background</b>  A) Review agenda and meeting objectives B) CPUC Introductory remarks C) Recap of Working Group outcomes D) Present how August huddle work will feed into September Metrics workshop	Slide 1-26	A) Katie Abrams, facilitator B) Ely Jacobsohn, CPUC C) Katie Abrams D) Katie Abrams
10:30	<b>Topic 1: Metrics Categorization</b>  <u>Goal: begin to gather input on ED analysis, and note any areas of disagreement and next steps</u>  A) Working Group Members discuss ED analysis B) Discuss CalPA targets proposal C) Discuss next steps in preparation for September workshop (i.e., comments and proposals)	Slides 27-31 and ED Categorization spreadsheet	A) Working Group Members B) James Ahlstedt, CalPA C) Katie Abrams
11:15	<b>Topic 2: Methodology and Approach</b>  <u>Goal: begin to gather ideas for further work on methodology + data</u>  A) Discuss development of a framework for useful,	Slides 32-36	A) Working Group Members B) Working Group Members C) Katie Abrams

	<p>meaningful, and consistent definitions, granularity, methodologies, and baselines</p> <p>B) Review and confirm buckets. Discuss next steps in preparation for September workshop (i.e., comments and proposals)</p>		
11:50	<p><b>Topic 3: Scope of REN Topic at 9/15 Workshop</b></p> <p><i>Goal: Tee up conversation on whether RENs need additional metrics and if so, what new metrics</i></p> <p>A) Background on existing REN metrics and reporting requirements</p> <p>B) Discuss next steps in preparation for September workshop (i.e. comments and proposals)</p>	Slides 37-39	<p>A) Nils Strindberg, CPUC</p> <p>B) Katie Abrams</p>
11:55	<p><b>Wrap Up</b></p> <p>A) Recap of the day, goals, outcomes</p> <p>B) Next steps</p>	Slides 40-44	A & B) Katie Abrams

## Anticipated Outcomes

1. **Gather input on ED categorization analysis**, and note any areas of disagreement and next steps
2. **Gather ideas for further work on methodology + data**
3. **Tee up conversation on whether RENs need additional metrics** and if so, what new metrics
4. **Inform the Metrics Workshop planning process** based on conversations at this meeting.

## Joining the Meeting

This meeting will be held on the Zoom Platform. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms<sup>1</sup>.

Members of the Public are welcome to attend and will be initially placed in listen-only mode (time permitting, public comment will be opened during the meeting for verbal contributions); Public can submit comments to the Facilitators via email before and after the huddle ([facilitator@caeccc.org](mailto:facilitator@caeccc.org)). They can use the chat function during the meeting to submit comments that will be included in the meeting summary. Dedicated time for verbal Public input and discussion will be set aside at the September 15<sup>th</sup> workshop.

To join the meeting, please follow the instructions below:

**Join Zoom Meeting:** <https://us02web.zoom.us/j/83185267608>

**Meeting ID: 831 8526 7608**

One tap mobile

+13126266799,,83185267608# US (Chicago)

Dial by your location: +1 669 900 9128 US (San Jose)

Meeting ID: 831 8526 7608

Find your local number: <https://us02web.zoom.us/j/83185267608>

<sup>1</sup> For more information, visit [Zoom Support](#)