

California Energy Efficiency Coordinating Committee (CAEECC)

Quarterly Meeting: November 30, 2022

10:45am-1:00pm

Facilitators: Katie Abrams, Birch Road Consulting & Michelle Vigen Ralcston, Common Spark Consulting

Meeting Agenda

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeccc.org/11-30-22-full-caeccc-mtg>

**All Combined PPT slides refer to the "11.30.22 Full Quarterly CAEECC Mtg Draft Slides" - posted to the link above*

Time	Session	Topics	Anticipated Outcomes	Combined PPT Slide #*
10:45	Agenda Review	Meeting goals; housekeeping		Slides 1-8
10:50	Session 1: 2023 CAEECC Planning	1) 2023 Focus of CAEECC (Scope and Workplan)* 2) 2023 Member requirements (including meeting design/time management) 3) Proposed 2023 meeting dates 4) Topics for Q1 2023 Meeting 5) 2023 DEI training plan	1) Seek Public Input & Member Approval 2) Seek Member Input & Approval 3) Finalize 2023 dates 4) Brainstorm Q1 topics 5) Seek Member Input	1) Slides 10-13 2) Slides 14-16 3) Slides 17-19 4) Slides 20-26 5) Slide 27
11:50	Break			
11:55	Session 2: Launching "Evolving CAEECC" Working Group	Evolving CAEECC (formerly JEDI-focused) Working Group Prospectus*	Seek Public Input & Member Approval **	Slides 29-41
12:45	Session 3: General Updates & Wrap Up	1) Update on Program Administrator Solicitations (presented by Stacie Atkinson, SDG&E) 2) Wrap Up: Summarize accomplishments for day and delineate next steps; meeting evaluations	1) Knowledge exchange 2) Clear next steps	1) Slides 43-48 2) Slides 49-53
1:00	Adjourn (please complete meeting evaluation asap)			

**Members of the Public are welcome to attend and will be initially placed in listen-only mode. The Public can share feedback at any point via chat. The Facilitators will elevate public feedback as indicated in the agenda with an asterisk: Session 1 on 2023 focus and Session 2 on launching the Working Group. Email susan@raabassociates.org with subject line "Public comment" before 10:55 (for session 1) and 12:05 (for session 2), and indicate which topic you'd like to speak to, so she can unmute you and add you to the queue.*

***Groundrule V.B on CAEECC Issue/Topic Selection for Discretionary Issues/Topics states that "at least 2/3 of CAEECC Member organizations [need to] agree that CAEECC should take on [the WG], and for a Working Group at least 1/3 of CAEECC Member organizations plan to participate"*

Joining the Meeting

This meeting will be held as a Zoom Webinar. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.

Register directly through Zoom at the link below:

https://us02web.zoom.us/webinar/register/WN_xNo3h0taRpqsqLZqoQ3Eog

Webinar ID: 819 4588 4146