



# CAEECC Quarterly Meeting #39

September 20, 2023 | 10:00 AM - 3:30 PM PT

Hosted by California Energy Efficiency Coordinating Committee (CAEECC)

# Agenda

9:30	<b>Mix &amp; mingle for in-person participants</b>
10:00	<b>Welcome, Agenda, Housekeeping &amp; Membership Update</b>
10:15	<b>Session 1: CAEECC Diversity, Equity &amp; Inclusion</b>
10:45	<b>Session 2: Evolving CAEECC Working Group Update</b>
11:45	<i>Lunch</i>
12:45	<b>Session 3: CAEECC Work Planning</b>
2:30	<i>Stretch</i>
2:45	<b>Session 4: Co-Chair Nomination</b>
3:00	<b>Session 5: Wrap Up</b>
3:30	<i>Adjourn - optional no-host Happy Hour for those in San Francisco at 4:00</i>

We will be asking for Member input on the following:

1. **DEI Phase III Plan** (Session 1, slides 13-19)
2. **Evolving CAEECC WG and Compensation Pilot\*** (Session 2, slides 20-35)
3. **Draft Prospectus for CAEECC Equity & Market Support Working Group\*** - including input on ED's presentation on Option to Support MS&E Goal Development (Session 3, slides 36-57)
4. **Co-Chair Nomination** (Session 4, slide 59)

Topics with an \* represent those that we will also open up for Public input.

# Meeting Goals

1

Present Phase  
III Diversity,  
Equity &  
Inclusion Plan

2

Provide updates  
on Evolving  
CAEECC  
Working Group

3

Discuss work  
planning  
(review & seek  
approval on  
new Working  
Group  
Prospectus)

4

Decide on a new  
Program  
Administrator  
Co-Chair

# Introductions

**Please introduce yourself with your:**

- Name and pronouns
- Organization

# Housekeeping

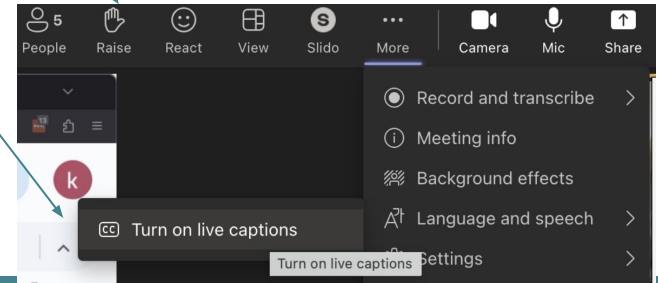
- Hybrid Meeting
- Teams etiquette
- Public Input
- Meeting Norms and Ground Rules

# Fostering a Productive Hybrid Meeting Environment

- Facilitator will balance input from in-person and virtual participants and will clearly indicate when and how to participate. This may look like building the speaking queue with a batch from virtual, some from in-person, and then adding some from virtual again, etc.
- Those in-person, please speak towards those on the screen. The mic is located at the front of the room.
- Note, CAEECC will rotate locations in the spirit of inclusivity; San Francisco was chosen based on member survey.

# Teams Etiquette

- Before meeting starts
  - Log on a few minutes **early**, if possible, to ensure your technical connection is working.
  - **Teams** doesn't differentiate Members vs Attendees, or allow for renaming with your organization and pronouns
  - Share your **video** if possible – this fosters engagement and helps mimic an in-person meeting setting (will only be available for panelists).
- Throughout meeting
  - **Mute** yourself when you're not speaking.
  - **Members: Raise your hand** to enter the queue to speak—then wait for the Facilitator to call on you.
  - **Closed captioning** available
  - To use live captions, select More > Language and speech > Turn on live captions
- When to use the chat
  - Chat everyone: "+1", share resources, ask non-substantive questions,
  - Chat Suhaila: share anonymous concerns
  - CAEECC Members asked to raise their hand and speak if they have substantive input



# How to share thoughts, concerns, questions

1

In-person CAEECC Members raise your tent card. Virtual CAEECC Members can raise their hand.

Members of the public please use the chat.

2

Chat Katie Abrams, Facilitator, virtual

3

Email the facilitation team at [facilitator@caeec.org](mailto:facilitator@caeec.org)

4

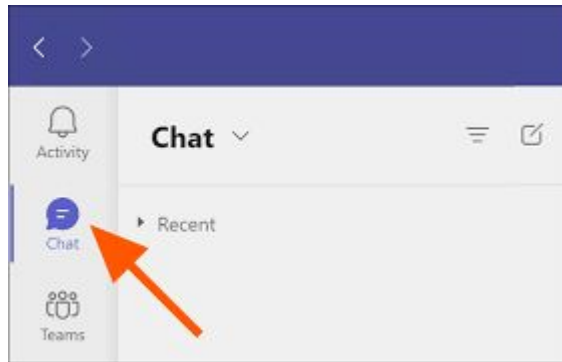
Chat Lara Ettenson, Co-chair in-person



# Public Input

## Welcome Members of the Public!

- You can participate by sharing feedback at any point in the meeting via the **chat**.



- Facilitators will elevate public feedback as and when appropriate.

# CAEECC's Ground Rules

- Attend all meetings (or send designated alternate)
- Do your homework (complete pre-and post-meeting work to ensure productive meetings and that a complete deliverable is finalized)
- Facilitation team posts materials 5 days before the meeting
- If there are recommendations you don't agree with, propose alternatives or think creatively to try to bridge the gap

See Goals, Roles & Responsibilities for the full list of Ground Rules:

<https://www.caeec.org/caeec-info>

# Proposed Meeting Norms

- Make space, take space (share the mic).
- Stories shared here stay here; what is learned here leaves here.
- Share your unique perspective: share your unpopular opinion.
- Generative thinking: "yes, and" instead of "yes, but".
- Listen from the "We", speak from the "I".
- Offer what you can; ask for what you need.
- Be inquisitive.
- Assume best intent *and hold each other accountable*.
- Be empowered to share impact.

*Creating a space of inclusion and diversity*

# CAEECC Membership Update

- **BayREN** - Jane Elias (replacing Jenny Berg)
- **CPUC** - Coby Rudolph taking over Alison LaBonte's position
- **PG&E** - Rachel Allen (replacing Lucy Morris)
- **SCE** - Elizabeth Gomez (replacing Kellvin Anaya)
- Katie (facilitator) on leave approx 11/15-1/15

# Session 1: CAEECC DEI

Goal: Present CAEECC's Phase III Diversity, Equity & Inclusion Plan

1. Overview of CAEECC DEI Work Plan (so far)
2. Poll/Discussion Question
3. Input for Phase III

## DEI Kickoff

On 2/22/23, Dr. Anthony Kinslow II presented an overview of the energy efficiency space. He described how inequity interacts with energy efficiency, how it impacts our ability to reach our goals, how we need to re-think our processes to develop programs that reach everyone, and with whom and how we develop programs.

# Courageous Conversation

On 5/1/23, CAEECC Members and Ex-Officio were invited to participate in a training that provided tools to have conversations about race. This training was a critical foundation to better have discussions about equity and justice within CAEECC, starting with race.

# Full CAEECC Meeting Reflections

On 6/21/23, Michelle Vigen Ralston and Suhaila Sikand facilitated a reflection exercise on the trainings and conversations thus far. In particular, they hosted a poll to gather feedback on how CAEECC might better foster justice, diversity, equity, and inclusion. Ideas included sustained compensation, non-industry stakeholder accessibility, data collection on access to programs, be intentional with engagement purposes, & allow review of recommendations by Communities of Concern.



slido



If the goal is to serve all CA and it takes additional effort to connect with certain parts of CA, what does CAEECC need to do and know to reach those parts of CA?

① Click **Present with Slido** or install our [Chrome extension](#) to activate this poll while presenting.

## Phase III: Tailored Training

At our Q4 meeting, Michelle Vigen Ralston, in collaboration with DEI Senior Advisor Anthony Kinslow, will present a proposal for a tailored training for CAEECC's DEI Training Phase III.

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Some potential topic areas:

- Tools to see there's no "neutral" policy or programs
- Exploring inequities in existing programs, and generating equitable solutions
- Applying Jemez Principles and Environmental Justice Principles to CAEECC and EE program design
- Countering unconscious bias, what's working (and not) in Equity segment, belonging, white fragility... (a few Member suggestions from the DEI Kickoff)
- Other ideas? Questions? Suggestions?

# Session 2: Evolving CAEECC Working Group Update

Goals: Provide updates on  
Evolving CAEECC Working Group

1. Evolving CAEECC WG
2. Compensation Pilot

# **Evolving CAEECC Working Group**

**The Evolving CAEECC Working Group will help align the CAEECC Purpose, Objectives, Structure, and Processes** as reflected in its governance policies, with CPUC and state goals around justice, equity, diversity, and inclusion, and evolving needs of the EE Portfolio.

# Evolving CAEECC WG Meeting #1

The first ECWG Meeting was held on 6/15. It was an opportunity for members to learn more about ECWG and its context within CAEECC, meet other members, review the expected flow of the process, and suggest productive collaboration techniques.

## **Evolving CAEECC WG Meeting #2**

The second meeting was held on 8/3. Members got to meet each other in breakouts, receive clarification based on questions that arose in the homework, review a proposed set of processes for collaboration, consensus, and community building, and think through the charge for the working group and the CAEECC Scope/Purpose/Objectives.



# How's it going?

This is a group unlike any other: We have folks steeped deeply in the EE policy space + folks with direct experience with equitable and inequitable policies and programs

**The challenge:** Both need to know some about the others' *but it is not true they need to know everything.*

But we all do need to trust one another to build something together.

# How's it going?

The first meetings were focused on some **orientation** and that included some dizzying introductions to the EE policy space, the regulatory context of CAEECC, and other important technical policy questions.

The third meeting is going to swing a new direction: introductions to the **realities** of communities that need the benefits that EE promises, to better understand the importance of and best way to support a new expanded path for CAEECC.

# How's it going?

We're building this as we go.

We're in Phase I, looking at CAEECC's purpose, scope, and objectives.

We'll be moving quickly into Phase II, and the aspects of CAEECC's membership, structure, and processes that can support an updated purpose and scope.

# Prospectus

The Prospectus was reviewed thoroughly by the ECWG members. For their own benefit, they sought a summary version, which the Facilitation Team has provided for WG members only. They have proposed no changes to the Prospectus.

# Facilitator Synthesis on ECWG HW

Between 8/17 and 9/7, ECWG Members participated in a homework assignment to think through what CAEECC could be, a revised simplified charge, details about the Values and Principles, and feedback.

From this homework, the Facilitators provided a synthesis and a very very straw first draft to help ground conversations.

## Some initial ideas being explored

**CAEECC as a meeting ground** focused around CPUC Market Rate EE programs, but with more structured consideration of other EE programs, and how to coordinate to improve access and benefits for all Californians.

**CAEECC as an oversight body** focused on effective, inclusive, and accessible EE programs. May include making recommendations to expand evaluation scope to consider accessibility and equity of program implementation.

**CAEECC as a force to expand accessibility and inclusivity in EE programs**, their development, implementation, and impact.

**CAEECC as a gateway to engage and interact with energy efficiency programming and policies.** May include community engagement and trainings to make EE more inclusive.

## **Discussion:**

**If a stakeholder group were being created to produce more equitable programs, what should be part of its purpose and objectives, its scope of work?**

## **Discussion:**

**What processes or activities should such CAEECC (based on answer to last question) practice or commit to?**



## **Discussion:**

**What power should a group like CAEECC have in order to guide CA's energy efficiency programs to be more equitable?**

# Public Input

*Raise your hand or use the chat*

# Compensation Pilot Update

# Lunch

11:45 - 12:45

## List of lunch places for in-person folks

1. Working Girls' Café (Salads/Sandwiches) = 259 Kearny
2. Mixt (Salads) = 240 Kearny
3. Sushiritto (Sushi/Handrolls) = 226 Kearny
4. Caffé Bianco (Salads/Sandwiches) = 39 Sutter
5. iKu Sushi Bento (Japanese) = 120 Montgomery
6. La Fromagerie (Cheese shop/sandwiches) = 101 Montgomery
7. Escape from NY Pizza (Pizza) = 333 Bush Street
8. BunMee (Vietnamese) = 650 Market Street



Map to all the lunch places below

# Session 3: CAEECC Work Planning

Goal: Discuss work planning (review & seek approval on new Working Group Prospectus)

1. Review & approve Prospectus for required activities (Metrics WG, ECWG task)
2. Discuss optional activities

# Decision and CAEECC

In June 2023, CPUC Decision ([D.23-06-055](#)) addressed and adopted a number of recommendations from the Working Groups. The Decision also flagged topics for CAEECC to reengage the Working Groups on, which we've sorted below by Required/Ordered and Optional Activities.

The Decision adopted:

13 Equity Indicators, 25 Market Support Indicators, and an additional 17 Market Support Indicators structured around the Awareness, Knowledge, Attitude, and Behavior (AKAB) surveys.

The Decision is asking CAEECC to convene the Metrics Working Groups for the 13 Equity Indicators and 25 Market Support Indicators. It explicitly marks the 17 AKAB Indicators as optional for CAEECC.

# Summary of Required and Optional Activities

## Required:

1. WG to clarify indicators (e.g., identifying information that could be used to determine baselines for future targets; identifying methods for tracking indicators and/or developing baselines)

## Optional Activities: *Listed in order of timing*

1. Common Metrics Update
2. Awareness, Knowledge, Attitudes, and Behavior (AKAB) Indicators
3. Community Engagement Indicators
4. Reporting Demographic Participation Data
5. Objectives for the Equity & Market Support Segments



# Required Activity

Ordering paragraph 11: "Taking into account recommendations of the California Energy Efficiency Coordinating Committee working groups on equity and market support metrics, the portfolio administrators shall jointly submit a Tier 2 advice letter by no later than May 1, 2024 **clarifying all of the Indicators adopted in this decision, including any modifications from metrics and Indicators adopted in Decision 18-05-041, and identifying information that could be used as baselines for future targets or methodologies for how the indicator information can be used as baselines.**"

Furthermore, the Decision language provides additional details and context: "Many of the **adopted Indicators would benefit from clarification and further discussion about the valuation methodology.** Guidance may be needed for PAs to ensure that baselines for target-setting are clear and consistently applied, to the greatest extent possible. For these reasons, we will ask the CAEECC to re-engage and update, as necessary, the EMWG and MSMWG to discuss and develop recommendations" ([D.23-06-055](#) section 5.2, PDF page 29)

# Timeline Considerations

**PAs must file a Tier 2 Advice Letter by May 1<sup>st</sup>, 2024** “clarifying all of the Indicators adopted in this decision (including any proposed metrics converted to Indicators as adopted in Decision 18-05-041), and identifying information that could be used as baselines for future targets or methodologies for how the indicator information can be used as baselines” (see Ordering Paragraph 11).

Thus the **WG needs to wrap up by March 31<sup>st</sup>, 2024** so that PAs have a month to incorporate the WG recommendations into their Advice Letter(s).

## Optional (Part 1)

1. **Common Metrics Update**, particularly any recommended to be removed from tracking that have not been used and/or may no longer be relevant or useful. Recommendations for metric removal, suspension, or modification should be included in the same Indicators **Advice Letter due May 1, 2024**.
2. **Awareness, Knowledge, Attitudes, and Behavior (AKAB) Indicators**. Clarification and specificity recommendations by the Metrics WGs, to be included in a Tier 2 **Advice Letter due August 1, 2024**.

## Optional (Part 2)

3. **Community Engagement Indicators.** Recommendations by the Equity Metrics WG for inclusion in mid-cycle **Advice Letters due September 1, 2025.**
  - a. Indicators designed by engaging ESJ communities and CBOs directly (whomever, CAEECC or PAs, when developing metrics)
  - b. Quantitative and qualitative indicators
4. **Reporting Demographic Participation Data.** Advise the PAs and Reporting Program Coordination Group in response to questions in section 7.7 in their **Report by September 1, 2025.**
5. **Objectives for the Equity & Market Support Segments.** Recommended Objectives adopted in the Decision, but changes, additions, modifications can be considered with the **next portfolio application in 2026 (for the 2028-2031 period) (Application date TBA).**

Meeting # (max hours)	Proposed/ Approx. Date	Tasks
Draft Prospectus	September 20, 2023	CAEECC Members review Draft Prospectus for approval, including decisions on or delegation of Optional tasks.
Recruitment	September 21 - October 10, 2023	<ul style="list-style-type: none"> <li>- Invite past WG members</li> <li>- Invitation via CAEECC Listserve for additional members</li> </ul>
Huddle (3 hours)	October - November 2023	<ul style="list-style-type: none"> <li>- Invite past WG members/subject matter experts to contribute to developing “starting point” proposals <ul style="list-style-type: none"> <li>- Framework for what needs to be delineated for all Indicators</li> <li>- Methodologies</li> </ul> </li> <li>- Facilitation team draws from PA Applications and Past WG work</li> </ul>
Meeting #1 (3 hours)	Early November	<ul style="list-style-type: none"> <li>- Confirm and finalize Prospectus</li> <li>- Review pre-existing materials</li> <li>- Working Group process and timeline</li> <li>- Initial Discussion on Huddle Proposals</li> </ul>

<p>Meeting #2 Market Support Focus (6 hours)</p>	<p>Early December</p>	<ul style="list-style-type: none"> <li>- Market Support-focused Work Session</li> <li>- Working from Starting Point drafts, work through Starting Point proposal <ul style="list-style-type: none"> <li>- Where substantially more work is required, Flag for huddle</li> </ul> </li> </ul>
<p>Meeting #3 Equity Focus (4 hours)</p>	<p>Early December</p>	<ul style="list-style-type: none"> <li>- Equity-focused Work Session</li> <li>- Working from Starting Point drafts, work through Starting Point proposal <ul style="list-style-type: none"> <li>- Where substantially more work is required, Flag for huddle</li> </ul> </li> </ul>
<p>Huddle (3 hours)</p>	<p>Mid- December</p>	<ul style="list-style-type: none"> <li>- Pre-homework may solicit input on flagged items so Huddle time can focus on priority items</li> <li>- Convene volunteers to work through any flagged items from Meetings #2 and #3 that require substantially more work</li> </ul>
<p>Huddle (3 hours)</p>	<p>Early January</p>	<ul style="list-style-type: none"> <li>- Optional Activities (e.g., AKAB recommendations, Common Metrics updates)</li> <li>- Develop set of recommendations to bring to Working Group</li> </ul>

Meeting #4 (4 hours)	Late January	<ul style="list-style-type: none"> <li>- Facilitation Team presents back full set of Indicators work for review, discussion, refinement</li> <li>- Review of Proposal for Optional Activities + Discussion and Refinement</li> </ul>
Report Draft	Mid-February	<ul style="list-style-type: none"> <li>- Facilitation Team consolidates Indicators work and any Optional Activities into a report</li> <li>- Send to WG to review</li> </ul>
Meeting #5 (4 hours)	Early March	<ul style="list-style-type: none"> <li>- Report review, discussion, and seek approval</li> </ul>
Final Report	March 31, 2024	<ul style="list-style-type: none"> <li>- Convey final report to PAs and ED</li> </ul>

# Report Contents

1. Any clarifications of Indicators adopted in [D.23-06-055](#), including any modifications from Metrics and Indicators adopted in D.18-05-041. (OP11)
2. Recommendations on methodologies for all Indicators adopted in [D.23-06-055](#).
3. Information that could be used as baselines for future targets or methodologies for how Indicator information could be used as baselines. (OP11)
  - a. This could/would include identification of any Indicators that are deemed best candidates for future Metrics (with Targets)--based on recommendations from the past Equity and Market Support Working Groups and/or any additional new information
4. Any guidance to ensure baselines for target-setting are clear and consistently applied. (Section 5.2, PDF page 29)
5. Other related questions and recommendations the Working Group agrees are necessary to resolve
6. Recommendations/Guidance/Advice pertaining to any Optional Activities



# Who is involved?

**Membership Eligibility:** The Metrics Working Group will be open to representatives from any CAEECC Member organizations, plus other qualified organizations interested in fully participating. The Metrics WG will also be open to the public to observe & provide input (**and provide limited input, time allowing**).

**Recruitment:** Notice of the formation of the WG will be emailed to Members of the 2021 and 2022 Metrics Working Groups and huddle participants. In addition, specific groups may be directly recruited by CAEECC for their expertise and experience in the subject matter of the WG.

**Energy Division Staff Role:** ED will be an Ex Officio member of the WG.

**Compensation:** Compensation through CAEECC will not be available to participants.

## Facilitation Team

- Katie Wu (Common Spark Consulting) as lead facilitator and Michelle Vigen Ralston (Common Spark Consulting) as supporting co-facilitator.
- Dr Jonathan Raab (Raab Associates) and Katie Abrams (Birch Road Consulting) as facilitation advisors.
- Sooji Yang (Common Spark Consulting) and Susan Rivo (Raab Associates) for facilitation support.

# Full CAEECC Quarterly Meeting

California Public Utilities Commission

Ely Jacobsohn, Senior Regulatory Analyst

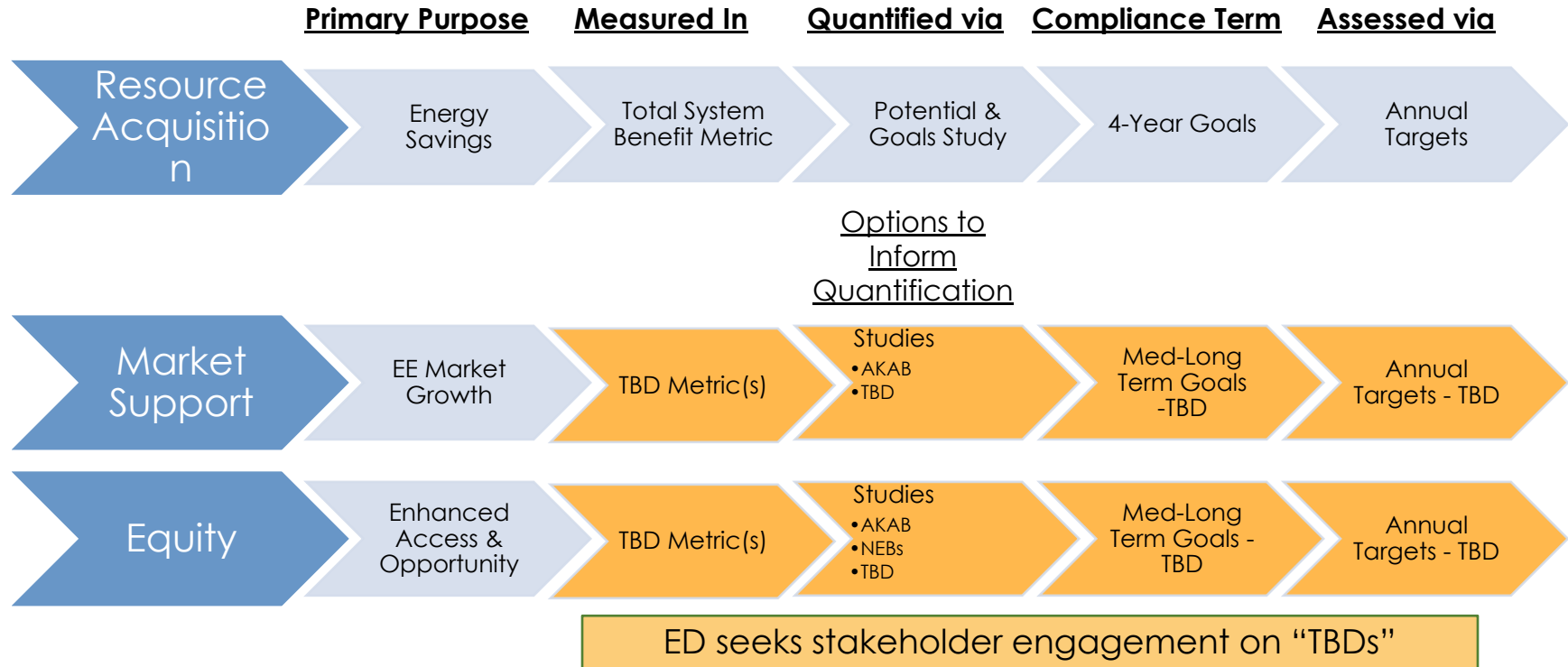
Energy Division

September 20, 2023



California Public  
Utilities Commission

# CPUC Energy Efficiency Goals



# For Consideration: CAEECC Input on Market Support and Equity Goal Development

## Background:

Decision 23-06-055 requires a joint PA Tier 3 Advice Letter due March 1, 2025 that:

- a) Defines the process for proposing and adopting long-term market support and equity goals.
- b) Defines options for 2-3 goal constructs each for market support and equity segments, where a construct describes how to recognize success by:
  - i. Demonstrating alignment with objectives;
  - ii. Identifying which metric(s) or indicator(s) should be used for goals;
  - iii. Whether goals should be set statewide, by territory, or by portfolio administrator;
  - iv. Anticipated timeline for goal achievement; and
  - v. Necessary baseline information.
- c) Defines what study or studies process is necessary to quantify goals, and proposes a budget for each study that is capped by the \$1 million set aside from the IOU EM&V budgets, as directed by Decision

# Background (cont.)

Decision 23-06-055 states that goals should have the following characteristics:

- Include a medium to long term (i.e., 12-24 years) timeframe, and be broken into four-year increments;
- Be based on known baselines;
- Be high priority metric(s), a score or ratio, or single monetary value (or equivalent);
- Count total progress toward market support and equity goals from all programs in the portfolio, irrespective of which segment the program is within; and
- Facilitate setting targets for metrics demonstrating incremental progress toward meeting goals.
- The goals should also apply to all PAs, including RENs and CCAs.

## For CAEECC Stakeholder Consideration:

*What activity on the topic of MS&E goals, if any, should CAEECC and/or CAEECC WGs undertake and/or include in the Prospectus?*

### Potential CAEECC Entry Points (this list is not exhaustive):

**Full CAEECC** - recommendations on priorities for goal development

**Evolving CAEECC WG** - recommendations to PAs, CAEECC, and/or CAEECC MS&EWG on priorities for goal development

**CAEECC MS&EWG** -

- Recommendations on priorities for:
  - Higher level goal development
  - Options for goal constructs, methods, metrics, timeframes, quantification approaches, stakeholder engagement, process, procedure, enforcement, studies, or other element of goal development
  - Indicators that could be converted to metrics with targets to reach goals
- Review and Provide feedback on:
  - PAs' Draft goal constructs and proposed process
  - PAs' T3AL - Feedback could be informal or via proceeding (e.g. assessment of goal feasibility, meaningfulness, scope, timeframe, evaluability, or other)

*Note: Whether and what activities CAEECC decides to engage in with respect to goal development*

# Public Input

*Raise your hand or use the chat*

# CAEECC Member Discussion & “Vote”

- 1. Prospectus Optional Activities - Which should be included in this Prospectus? Should any be addressed at a later date?**
  - a. Common Metrics - Advice Letter due May 1, 2024 (same as Required Activities)
  - b. Awareness, Knowledge, Attitudes, and Behavior (AKAB) Indicators - Advice Letter due August 1, 2024
  - c. Community Engagement Indicators - Advice Letters due September 1, 2025
  - d. Reporting Demographic Participation Data - Reporting Policy Coordination Group submits Report by September 1, 2025
  - e. Objectives for the Equity & Market Support Segments - next portfolio application due sometime in 2026



# CAEECC Member Discussion & “Vote”

2. **Prospectus Proposed Activities - Which should be included in this Prospectus? Should anything be omitted or addressed at a later date?**
  - a. Provide input on Goals for Equity and Market Support Segments
3. **Adopt Prospectus? Any revisions?**
4. **Delegate authority** so the Metrics WGs can deliver report to the PAs and Energy Division directly (rather than coming back to CAEECC)

# Groundrule VII regarding CAEECC Topic Selection

## A. Non-Discretionary Issues/Topics:

- i. CPUC has formally directed CAEECC to take on an issue/topic (e.g., through an order);

## B. Discretionary Issues/Topics:

- i. Energy Division has identified an important issue/topic and initiated a starting point (e.g., issued a list of key sub-topics and/or questions, or a white paper on a topic); and diversity of opinions on issue (if not significant diversity of opinion should stay with CPUC); or
- ii. CAEECC has identified an important issue/topic that it wants to take on, and received feedback from ED on the issue;
- iii. For discretionary issues/topics identified either by the CPUC or CAEECC where a new Working Group or Ad Hoc Workshop is proposed and after the opportunity of sharing of perspectives of CAEECC Members, at least 2/3 of CAEECC Member organizations agree that CAEECC should take on, and for a Working Group at least 1/3 of CAEECC Member organizations plan to participate (no minimum participation for Ad Hoc Workshops). (This rule does not cover topics taken on by CAEECC Subcommittees).

# One more thing

FYI: ECWG is asked to consider role for stakeholder input in portfolio oversight process

“We agree and have eliminated the requirement for a POG at this time. However, parties should note that **Commission staff see a role for stakeholder input as part of the portfolio oversight process, and we ask that the Evolving CAEECC Working Group consider this as part of its deliberations.**” (Section 5.1, PDF Page 27)

# Stretch

roughly 2:30 - 2:45

# Session 4: Co-Chair Nomination

Goal: Decide on a new Program  
Administrator Co-Chair

1. Member vote on new Program  
Administrator Co-Chair  
Representative

# Selecting a New Program Administrator Co-Chair

- Lucy Morris (PG&E), the current PA Co-Chair, stepping down 9/20/23 to focus on her new role at PG&E
- Interim Term: 9/21/2023-12/31/2023 (with option to extend)
  
- Nominations to date: Lujana Medina (SoCalREN)
- Any other nominations for a PA Co-Chair?
  
- Vote on new PA Co-Chair!
- Next step: At the Q4 meeting, we'll revisit both co-chair seats for 2024

# Session 5: Wrap Up

Goal: Evals and next steps

- 1) Prep for Q4 Meeting
- 2) Program Administrator Solicitations
- 3) Q2 '23 Mtg Evaluation Results
- 4) Q3 '23 Mtg Evaluation Link
- 5) Live Meeting Evaluation

## Proposed Q4 Mtg Topics

1. ECWG: Updates + CAEECC Discussion
2. San Diego REN Business Plan proposal
3. 2024 Workplan
4. Proposed 2024 meeting dates + survey results on which, if any, to offer hybrid
5. Co-Chair Nominations
6. Proposal for DEI Training Phase III
7. Other topics?

## Next Steps

- Meeting summary will be posted in 5 business days
- Members to complete evaluation by 9/27
- Others?



# Program Administrator Solicitations

Stacie Risley, SDG&E

# PG&E Solicitation Timeline



		Year 2023												Year 2024											
		Quarter			Q2			Q3			Q4			Q1			Q2			Q3			Q4		
Customer Segment	Portfolio Segment	Month																							
		Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Codes & Standards	Codes & Standards	SW CODES & STANDARDS ADVOCACY RFP - Wave 1				Contracting				AL			IP												
Codes & Standards	Codes & Standards	SW CODES & STANDARDS ADVOCACY RFP - Wave 2				Contracting							AL		IP										
Residential	Equity	RESIDENTIAL ELECTRIFICATION EQUITY RFA/RFP				RFP				Contracting							AL		IP						
Residential & Commercial	Equity	ZONAL ELECTRIFICATION (Residential & Commercial) RFP				RFP				Contracting							AL		IP						
Codes & Standards	Codes & Standards	CODES & STANDARDS CODE READINESS RFP					RFP PREP	RFP						Contracting											
Residential	Market Support	RESIDENTIAL WHOLE HOME LOAD MANAGEMENT RFP				RFI	RFP PREP		RFP					Contracting					AL		IP				
Commercial & Residential	Resource Acquisition	2024 SUMMER RELIABILITY PLATFORM ADMINISTRATOR RFP					RFP PREP			RFP				Contracting					AL		IP				
Residential	Market Support	RESIDENTIAL MARKET SUPPORT (Single Point-of-Contact) RFP							RFP PREP		RFP				Contracting					AL		IP			
Commercial	Resource Acquisition	COMMERCIAL ENERGY MANAGEMENT (SEM Expansion) RFP								RFP PREP		RFP				Contracting					AL		IP		

**LEGEND:**

RFA Prep
RFA
RFP Prep
RFP
Contract Negotiation
AL (if applicable) + Approval + IP

## In-flight Negotiations:

- Statewide C&S Advocacy
- Residential Electrification Equity

## Kicking off Negotiations:

- Zonal Electrification

## In-flight Solicitations:

- C&S Code Readiness
- Residential Whole Home Load Management
- 2024 Summer Reliability Platform Administrator

## Soon to Launch Solicitations:

- Residential Single Point of Contact
- Commercial Energy Management (SEM Expansion)

# SCE Solicitation Timeline



## Energy Efficiency Solicitation Schedule

Schedule as of 08/29/2023 (Schedule may be subject to change at SCE's discretion)

Customer Segment	Portfolio Segment		2023					2024												2025						
			Q3		Q4			Q1			Q2		Q3		Q4			Q1		Q2						
			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr			
Residential	Equity	Local Equity Residential	Internal	Today																						
Small/Medium Business	Equity	Local Equity Small/Medium Business																								
Industrial and Agricultural	Resource Acquisition	Local Strategic Energy Management (SEM)																								
Commercial	Resource Acquisition	Local Strategic Energy Management (SEM)																								
Commercial	Resource Acquisition	Local Comprehensive projects - Large Customer																								
Residential	Resource Acquisition	Local Multi-family - Large & Small																								
Industrial	Resource Acquisition	Local Comprehensive projects - Large Customer																								
Industrial, Commercial & Agricultural	Resource Acquisition	Local All Sectors - Midsize customers																								
Residential	Resource Acquisition	Local Single family & Manufactured homes																								

- RFP Prep (document prep)
- RFP launches (in market, scoring, etc.)
- Contract Negotiation (includes LBAF and contract approval process)
- Advise Letter submittal, ED Approval process and Implementation Plan

Internal Today

# SDG&E Solicitation Timeline

SDG&E Solicitation Schedule - Two-Stage (subject to change)

Portfolio	Territory	Category	Sector	Description	FINAL 2022				DRAFT 2023				DRAFT 2024											
					Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4								
					J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A
EE	Local	RA	Commercial	Retail, Offices and Wholesale																				
EE	Local	RA	Commercial	Groceries, Restaurants, Food Storage																				
EE	Local	RA	Commercial	Private Institutions, Healthcare																				
EE	Local	MS	Residential	Residential Fuel-sub																				
EE	Local	RA	Commercial	Lodging																				
EE	Local	RA	Residential	Residential Multi-Family																				
EE	Local	RA/MS	Cross-Cutting	Non-Residential Behavioral																				
EE	Local	MS	Cross-Cutting	Workforce Education & Training 2.0																				
EE	Local	E	Residential	Residential Equity (E&O)																				
EE	Local	E	Commercial	Small Business Outreach																				

**LEGEND:**

RFA Prep
RFA
RFP Prep
RFP
Contract Negotiation
AL (if applicable) + Approval + IP

# SoCalGas Solicitation Timeline

IOU	Year			2022												2023				2024								
	Quarter			Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4													
	Month			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
SoCalGas	Local - Residential	Behavioral	Resource Acquisition																									
SoCalGas	Local - Commercial	Behavioral	Resource Acquisition																									
SoCalGas	Local - Industrial	Industrial Segment Solutions	Resource Acquisition																									
SoCalGas	Local Public	Large Public Sector (Re-Bid)	Market Support																									
SoCalGas	Local - Cross Cutting	Outreach	Equity																									
SoCalGas	Local - Cross Cutting	Marketplace	Market Support																									
SoCalGas	Local - Residential	Residential Multifamily Whole Building	Resource Acquisition																									
SoCalGas	Local - Commercial	HERS Rater Training	Market Support																									
SoCalGas	Local - Commercial	Retail Partnering	Market Support																									
SoCalGas	Local - Commercial	Non-Res EE Advisor	Market Support																									
SoCalGas	Local - Residential	Residential EE Kits	Resource Acquisition																									
SoCalGas	Local - Commercial	SEM	TBD																									
SoCalGas	Local - Residential	Innovation Design for EE Activities	TBD																									

**LEGEND:**

RFA Prep
RFA
RFP Prep
RFP
Contract Negotiation
AL (if applicable) + Approval + IP

# 6/21/23 Full CAEECC Meeting #38 Evaluation Survey Results

Question	Avg. Score
Objectives of the meeting were accomplished	5.2
Presentations and background documents were clear and helpful	5.1
Do you feel this meeting was an inclusive and trusting environment?	5.6
The facilitators were effective in running the meeting (e.g., fostering a constructive and efficient forum, being impartial, and making sure no one dominated discussions)	5.4
Overall, the online meeting format (Zoom) was smooth and effective	5.1
Overall, this Full CAEECC meeting was successful	5.1

- 1) Scores are 1-6 scale, where 1 is "strongly disagree" and 6 is "strongly agree" ; and 3.5 is mid-point of 1-6 scale
- 2) Scores based on responses from 17 members and 4 stakeholders
- 3) Facilitation Team and Co-Chairs reviewed and debriefed comments from respondents

# 9/20/23 Full CAEECC Meeting Evaluation



Evals will be sent by CAEECC  
Facilitator



Complete evals **today**, latest by  
Sept 27, 2023 COB

# Meeting Goals - Recap

1

Present Phase  
III Diversity,  
Equity &  
Inclusion Plan

2

Provide updates  
on Evolving  
CAEECC  
Working Group

3

Discuss work  
planning  
(review & seek  
approval on  
new Working  
Group  
Prospectus)

4

Decide on a new  
Program  
Administrator  
Co-Chair



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**Do you feel the meeting was effective?**

① Click **Present with Slido** or install our [Chrome extension](#) to activate this poll while presenting.

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**Do you feel this was an  
inclusive and trusting  
environment?**

① Click **Present with Slido** or install our [Chrome extension](#) to activate this poll while presenting.

**THANK YOU.**

Next Meeting 11/29/23 (virtual)