**Final Agenda**

California Energy Efficiency Coordinating Committee Meeting #19

December 6th, 2018 10:00 to 12:15

NRDC, 111 Sutter St # 20, San Francisco, CA 94104

Facilitator: Dr. Jonathan Raab, Raab Associates, Ltd. & Meredith Cowart, CONCUR

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

See all Documents on the Meeting Page: <https://www.caeecc.org/12-6-18-caeecc-working-group-meetin>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 10:00-10:05a | **Session 1: Introduction** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 10:05-11:05a | **Session 2: Third Party Solicitations & Procurement Review Groups** | *Receive update on the development and roll-out of the 3P solicitations, including PRGs and important milestones*  *Opportunity for CAEECC member Q&A on 3P solicitations*  *Brief Q&A and discussion on 4 issues raised by Council*  *Discuss process going-forward including feedback & CAEECC role* | PPT presentations  [Third Party Solicitations Update Final 11.28.18](https://docs.wixstatic.com/ugd/849f65_e04de504636349c8975958a3439973b1.pdf)  [IOU response to CEDMC topics](https://docs.wixstatic.com/ugd/849f65_df620640df8e49c3a684c0ba2f5531c1.pdf) | Angela Taglinao, SCE and Daniel Buch, Public Advocates Office |
| 11:05 – 11:45a | **Session 3: CAEECC Relevant CPUC Decisions and Rulings** | *Brief update on major CPUC decisions and rulings related to Energy Efficiency in California since last CAEECC meeting*  *Opportunity for CAEECC member Q&A*  *Discuss potential future CAEECC role(s)* | PPT presentations [CPUC T&C& Workforce](https://docs.wixstatic.com/ugd/849f65_927a35e5c7394ac1b2eb1b8e8778bb21.pdf)  [Standards](https://docs.wixstatic.com/ugd/849f65_927a35e5c7394ac1b2eb1b8e8778bb21.pdf)  [CPUC Market Transformation Update](https://docs.wixstatic.com/ugd/849f65_c27633fe8da14632a0ecbf1ad18b39f6.pdf) | CPUC staff:  Cheryl Wynn (Standard Terms and Conditions)  Jordan Christenson and Joanna Perez- Green (Workforce Standards)  Christie Torok (Market Transformation) |
| 11:45 – 12:15p | **Session 4: CAEECC Planning** | *Review and feedback on proposed 2019 dates and locations*  *Discuss potential WG/Workshop topics for 2019 and agenda items for next Quarterly meeting*  *Discuss plans for facilitators’ CAEECC stakeholder evaluation including interviews (due at ED in March); and reminder to fill out meeting evaluations* | [Session IV: CAEECC Planning](https://docs.wixstatic.com/ugd/849f65_26e9fed7e3324c08bb9aa9e9e055981b.pdf) | Facilitator |
| 12:15p | Adjourn | | | |

Call-in and Webex Information:

To join the meeting on a computer or mobile phone: <https://bluejeans.com/308831154?src=calendarLink>

Phone Dial-in

+1.408.740.7256 (US (San Jose))

+1.888.240.2560 (US Toll Free)

Meeting ID: 308 831 154