

Full CAEECC (California Energy Efficiency Coordinating Committee) Meeting Agenda

Quarterly Meeting #38: June 21, 2023 | 9:30am-1:30pm pacific

Live-Stream Interactive Meeting—Coordinates Below

Facilitation Team: Katie Abrams (Birch Road Consulting), Michelle Vigen Ralston and Suhaila Sikand (Common Spark Consulting), and Susan Rivo (Raab Associates)

Agenda

Meeting Documents: <https://www.caeec.org/6-21-2023-full-caeccc-mtg>

All slide numbers in the agenda refer to the "6-21-2023 Full Quarterly CAEECC Meeting #38 - Slide Deck" posted at the link above.

Time	Session	Topic + Description	Presenter
9:30	Intro	Meeting goals; housekeeping; review meeting norms; membership update (BayREN, CEE/IBEW, and CEC) (slides 1-10)	Facilitator
9:40	1: CAEECC Working Group Updates	1) Evolving CAEECC WG (application process, membership, kickoff meeting recap, meeting plans) (slides 12-27) 2) Compensation Pilot (slides 28-29)	Facilitator
10:30	2: CPUC Proposed Decision (PD) on Business Plans	Possible Impact to CAEECC of CPUC Business Plan PD 1) Energy Division update on Proposed Decision regarding Business Plans and Applications - including new topics/scope for CAEECC, past CAEECC recommendations in PD, and process & next steps timeline (slides 31-39) 2) Members' clarifying questions on ED presentation (10mins) (slide 40) 3) Facilitator and Co-chair presentation and Member discussion on PD - including scope, timeline, and other questions (slides 41-44) 4) Public Input on #1 and 3 above (slide 45)	1) Ely Jacobsohn, CPUC 2) CAEECC Members 3) CAEECC Co-Chairs and Facilitator 4) Public
11:45 - Stretch			
12:00	3: DEI Reflections & Followup	1) Reflections on Courageous Conversations training (slide 47-51) 2) Growing Together (facilitator and member next steps) (slide 53)	Facilitator

12:30	4: Wrapping Up Main Assembly	1) Preparation for Full CAEECC Quarterly Meeting #39 (hybrid: virtual + in person) (slides 55-58) 2) Evaluation results of Full CAEECC Quarterly Meeting #37 (slide 59) 3) Live evaluation of Main Assembly (slide 60)	Facilitator
12:35 - Stretch			
12:45	5: Optional Assembly	1) Program Administrator Solicitation Update (slides 64-68) 2) Market Transformation Administration Update (slides 69-77) 3) Update on other relevant proceedings a) Decision on Reducing Natural Gas Incentives D.23-04-035 (slides 78-79) 4) Live evaluation of Optional Assembly (slide 80)	1) Stacie Risley, SDG&E 2) Margie Gardner, CalMTA 3) Travis Holtby, CPUC 4) Facilitator
1:30pm - Adjourn Meeting			

† 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 a blue obelisk: Session 2 Topic 4 Possible Impact to CAEECC of CPUC Business Plan Proposed Decision. Email Susan@raabassociates.org by 11:30am with subject line "Public comment" before that topic so Susan can add you to the queue.

Joining the Meeting

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

Register in advance through Zoom at the link below:

https://us02web.zoom.us/webinar/register/WN_3_JdMs3oSluen6tGf6AUtA

After registering, you will receive a confirmation email containing information about joining the webinar.

Opportunities for Member Input

We will be asking for Member input on the following:

- Session 2: Possible Impact to CAEECC of CPUC Business Plan Proposed Decision
- Session 3: Reflections on Courageous Conversations training