



# CAEECC Quarterly Meeting #37

February 22, 2023 | 11:30 AM - 1:30 PM PT

Hosted by California Energy Efficiency Coordinating Committee (CAEECC)

# Agenda

11:30	Welcome, Agenda, Introductions & Housekeeping
11:35	<b>Session 1: 2023 CAEECC Planning</b>
12:35	<b>Session 2: Wrapping Up Main Assembly</b>
12:45	<b>Session 3: Optional Assembly: Relevant Updates</b>
1:30	Adjourn

*We will be asking for Member input and/or approval on the following:*

1. **Evolving CAEECC WG** (slides 32-34)\* - input & approval on scope priority & sequence, and approval to launch the WG regardless of compensation (slide 35)\*
2. **Meeting locations** (slides 37-40) - input

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

# Meeting Goals

1

Provide update on  
**CAEECC membership**  
and activities

2

Discuss planning for  
**Evolving CAEECC WG**

3

Provide update on  
**other relevant**  
**proceedings** and  
activities

# Introductions

What's something  
that inspires you?

In the chat, please introduce yourself  
with your:

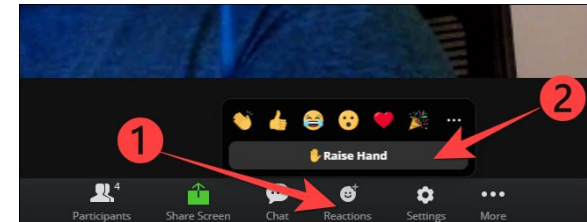
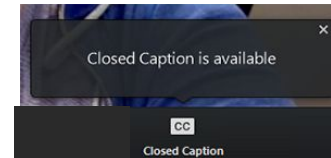
- Name and pronouns
- Organization
- Answer to the Icebreaker  
question

# Housekeeping

- Zoom etiquette
- Public Input
- Meeting Norms and Ground Rules
- Facilitator Emails

# Zoom Etiquette

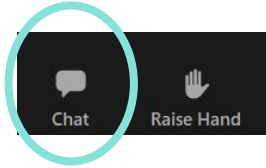
- Before meeting starts
  - Log on a few minutes **early**, if possible, to ensure your technical connection is working.
  - CAEECC **Members** will be promoted to panelists; all other **attendees will be in listen-only** mode but able to raise their hand to speak when invited.
  - **Rename** your Participant Name to include your Organization & 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
- 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



# 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.
  - One dedicated Public input opportunities as indicated on the agenda: Session 1 Topic 4 (Evolving CAEECC WG Updates)
  - Email [susan@raabassociates.org](mailto:susan@raabassociates.org) with subject line “Public comment” before 10:45am so Susan can unmute you and add you to the queue

# 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>



# Meeting Norms

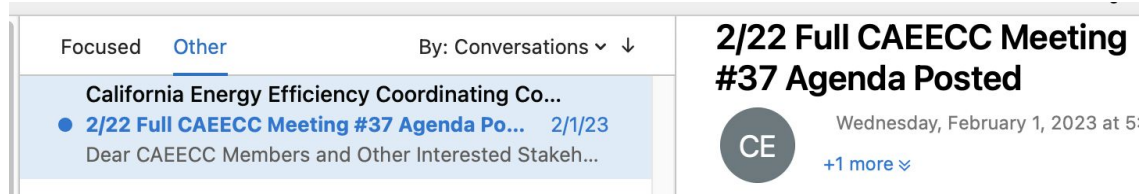
- Make space, take space (share the mic).
- Stories shared here stay here; what is learned here leaves here.
- Share your unique perspective: share your unpopular opinion.
- Generative thinking: "yes, and" instead of "yes, but".
- Listen from the "We", speak from the "I".
- Offer what you can; ask for 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*

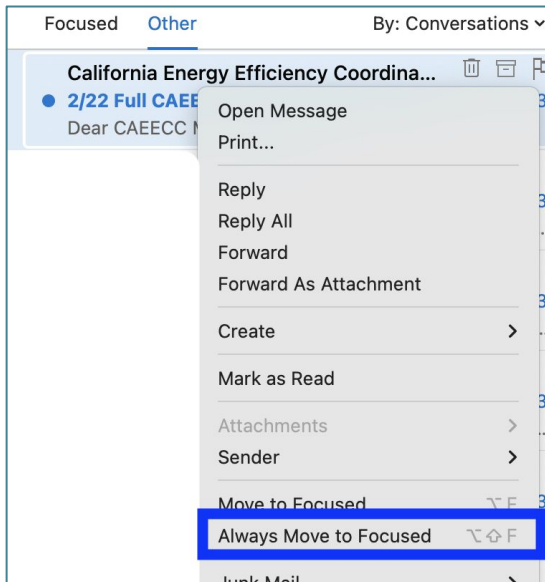
# Facilitator Emails

Quick tutorial to ensure CAEECC emails don't get overlooked by gmail or outlook settings

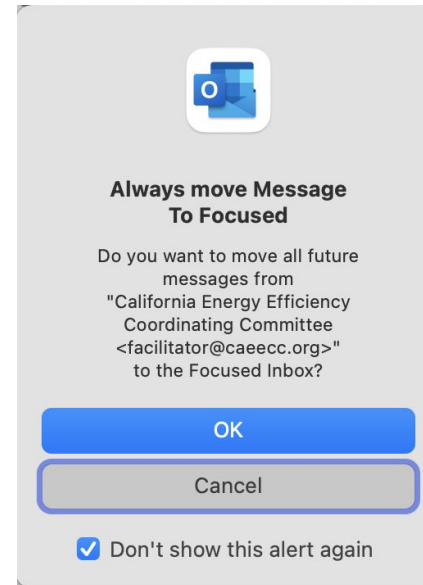
Does your Outlook look something like this? Where CAEECC Listserv emails get lost in the “Other” not “Focused” inbox



## **i** HOW TO MAKE SURE YOU GET ALL FACILITATOR EMAILS IN OUTLOOK

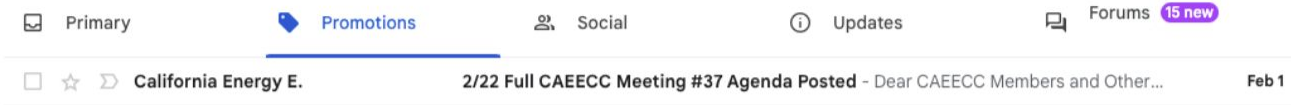


1. Right click the CAEECC email > Select “Always move to Focused”



2. When the following popup appears, click “OK”

## Does your Gmail look something like this? Where CAEECC Listserv emails go to a secondary inbox



## i HOW TO MAKE SURE YOU GET ALL FACILITATOR EMAILS IN GMAIL



1 Click the 'Filter' button on the Search Bar

2 Type in 'facilitator@caeccc.org' into the 'From' field

3 Select the 'Create filter' button

from:(facilitator@caeccc.org)

← When a message is an exact match for your search criteria:

- Skip the inbox (Archive it)
- Mark as read
- Star it
- Apply the label: Choose label...
- Forward it [Add forwarding address](#)
- Delete it
- Never send it to Spam
- Send template: No templates
- Always mark it as important
- Never mark it as important
- Categorize as: Choose category...
- Also apply filter to matching conversations.

[Learn more](#) [Create filter](#)

4 Choose the 'Primary' Category

5 Select 'Never send it to Spam'. We will not abuse this.

6 Select 'Also apply to matching conversations' so all previous emails get the same treatment

7 Select 'Create filter'

6b Optional. If you're an organization junkie, add a label like 'CAEECC' so it will always be tagged through the 'Apply the label' feature

# Session 1: 2023 CAEECC Planning

Goals: Provide update on CAEECC membership and activities; Discuss planning for Evolving CAEECC WG

1. Membership update: CARB and CalPA
2. 2022 Annual Evaluation Summary
3. Compensation Pilot update
4. Evolving CAEECC WG update & discuss scope priority & sequence\*
5. Discuss next steps/planning based on results of zoom poll on option of hybrid meetings with north and south locations
6. Summarize Next Steps

*\*Public input opportunity*

# CAEECC Membership Update

# CalPA and CARB

**California Air Resources Board (CARB) has joined CAEECC as an ex-officio!** We are excited to have such an intersectional, interagency representation on CAEECC!

**CalPA is taking a “sabbatical” for 2023.** In the interim, they will serve as an interested public stakeholder. We are thankful for all of CalPA’s continued contributions and participation

## What does this mean for CAEECC?

**CAEECC now has 21 Members, including 10 PAs, 5 government entities, 5 implementers, and 4 advocates**

*As agreed upon in November 2022, new membership is on pause for 2023.*



# Structure & Composition

## Facilitation Team

Birch Road  
Consulting,  
Common Spark  
Consulting

## Co-Chairs

1 PA: PG&E  
1 Non-PA: NRDC

## Advocates - 4

1. Small Business Utility Advocates
2. National Resources Defense Council
3. Labor Management Cooperation Committee
4. Sheet Metal Workers Local 104

## Implementers - 5

1. California Energy Efficiency + Demand Council
2. Center for Sustainable Energy
3. CodeCycle
4. San Joaquin Valley Clean Energy Organization
5. The Energy Coalition

+

## Program Administrators (PA) - 10

1. Investor-owned Utilities (4): PG&E, SCE, SDG&E, SoCalGas
2. Regional Energy Networks (4): 3CREN, BayREN, I-REN, SoCalREN
3. Community Choice Aggregators (2): MCE, RCEA

## Government - 5

1. San Francisco Environment
2. Local Government Sustainable Energy Coalition  
*Ex Officio*
3. California Air Resource Board
4. California Public Utilities Commission
5. California Energy Commission

# 2022 Annual Evaluation Summary

# About Evaluations

## Notes

- Facilitator scope of work calls for Facilitator to **“Conduct annual feedback survey to determine opportunities for improvement”**
- Although this is an annual evaluation, the CAEECC **Facilitation Team switched mid-year** and the new contract began in August 2022
- Focus was on digesting the **rich responses from existing surveys**
- Below is the **rating scale** used in the evaluations



# 2022 Lookback

Question	New CAEECC Facil Team		Previous CAEECC Facil Team			Annual Average
	11/29	10/19	6/22	4/12	3/17	
<b>Overall, this Full CAEECC meeting was successful.</b>	<b>5.0</b>	<b>5.0</b>	<b>5.1</b>	<b>4.6</b>	<b>4.9</b>	<b>4.9</b>
Objectives of the meeting were clearly articulated on the agenda.	5.3	5.3	5.3	4.9	5.3	5.2
Objectives of the meeting were accomplished.	5.1	5.1	5.1	4.5	4.8	4.9
Presentations and background documents were clear and helpful.	5.3	5.3	5.2	5.1	5.0	5.2
CAEECC Members (including PAs) were flexible in seeking outcomes that were potentially mutually agreeable, where applicable.	5.0	5.0	5.2	4.7	4.9	5.0
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).	5.5	5.5	5.4	5.3	5.1	5.4
Overall, the online meeting format (WebEx) was smooth and effective.	5.2	5.2	5.3	4.9	4.9	5.1

# Q1: Meeting Objectives

Question(s)	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>Objectives of the meeting were clearly articulated on the agenda.</i>	5.2	4.9 - 5.3
<i>Objectives of the meeting were accomplished.</i>	4.9	4.5 - 5.1

## Summary of Accompanying Comments

- Virtually everyone who commented felt that the meeting objectives were clear.
- However, some felt that on occasion, the objectives were overly ambitious for the timeframe and weren't fully achieved.
- In particular, some were frustrated that there was insufficient time for thorough discussions on certain issues/topics.
- A few also commented that on certain issues/topics, while the objectives in the agenda may have been clear, the objectives seemed to shift during the course of the meeting

## Q2: Presentations & background documents

Question	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>Presentations and background documents were clear and helpful.</i>	5.2	5.0 - 5.3

### Summary of Accompanying Comments

- Most of the comments on this question were that presentations and background documents are generally clear, comprehensive, and helpful.
- However, there were two exceptions for some commenters
  - some felt that the PA presentations on Biz Plans were not sufficiently detailed to be useful; and
  - one felt that ED's presentation on CAEEC's future with greater JEDI focus could have been clearer.
- Numerous people also commented that slides were often too wordy, and the slides should be more dynamic.

## Q3: Member flexibility (including PAs)

Question	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>CAEECC Members (including PAs) were flexible in seeking outcomes that were potentially mutually agreeable, where applicable.</i>	5.0	4.7 - 5.2

### Summary of Accompanying Comments

- The most common comment was that when a meeting topic (and sometimes entire meeting) did not have a clear objective of agreement/solution seeking that there wasn't a need for Members to demonstrate flexibility (so the question was really not applicable).
- Generally when there was a topic/issue where agreement was being sought, most of those who commented generally felt that Members were open-minded, listened, and were constructive.
- However, some felt that certain Members seemed dug in and inflexible (e.g., weren't going to agree to anything with an incremental cost or had strong emotional feelings about an issue)

## Q4: Facilitation

Question	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>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).</i>	5.4	5.1 - 5.5

### Summary of Accompanying Comments

- Many members expressed appreciation for facilitation open-mindedness, flexibility, and objectiveness
- Many felt facilitators do a good job keeping the meetings on schedule and task, but some commented that facilitator may need to cut some people off at times
- Some stated that the hand-off between facilitators at meetings, and with the new facilitation team has gone relatively smoothly
- Suggestion to shorten background info (in meeting intro and each topic) - participants are supposed to come prepared



## Q5: Online meeting format

Question	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>Overall, the online meeting format (Zoom) was smooth and effective</i>	5.1	4.9 - 5.3

### Summary of Accompanying Comments

- Many remarked that they prefer Zoom over WebEx
- Some expressed their desire to meet in person, while others expressed their appreciation for online meetings
- Despite some technical glitches, overall no major concerns with Zoom platform

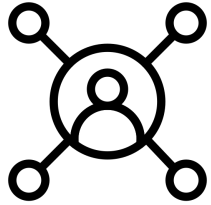
# Meeting success

Question	Average Across 5 Mtgs	Range Across 5 Mtgs
<i>Overall this Full CAEECC meeting was successful</i>	4.9	4.6 - 5.1

## Summary of Accompanying Comments

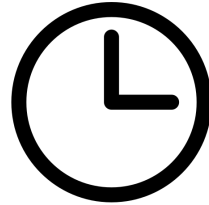
- Some commented that meetings were successful, especially considering often "ambitious objectives, and often diverging perspectives"
- Recommendations included being clearer about both objectives for each topic and for next steps, as well as continuing to seek ways to increase engaged within CAEECC and with the public

# Overall suggestions



## Engagement

- Seek ways to get quiet people to speak up including round robin in alphabetical order;
- Use polls to get more universal input on topic



## Timing

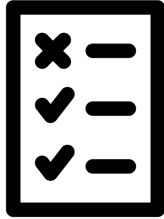
- Have "less stuff [on agenda] but more depth [on each topic]"
- Include breaks at least every 90 min even just for 5 min
- Make solicitation update as slides only not walkthrough
- Break up meetings into smaller chunks to increase attendance



## Scheduling

Further out from large filings (unclear if this means mtgs related to Biz Plan/applications should be further before filings, or if filings in general make CAEECC mtg attendance challenging)

# Overall suggestions



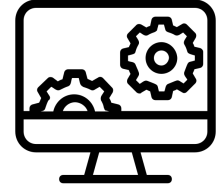
## Planning

Ask parties if they have known issues based on distributed materials so can better allocate meeting time (note we sort of do this but maybe worth discussing)



## Audience

Think about what's helpful to each type of member vs stakeholders/public



## Technology

Encourage a "unified approach to participant videos"

# Compensation Pilot Update

# What's happening with the Compensation Pilot

## Funding Authorization Pending

Possible update Q1  
2023

## Application Review Cohort

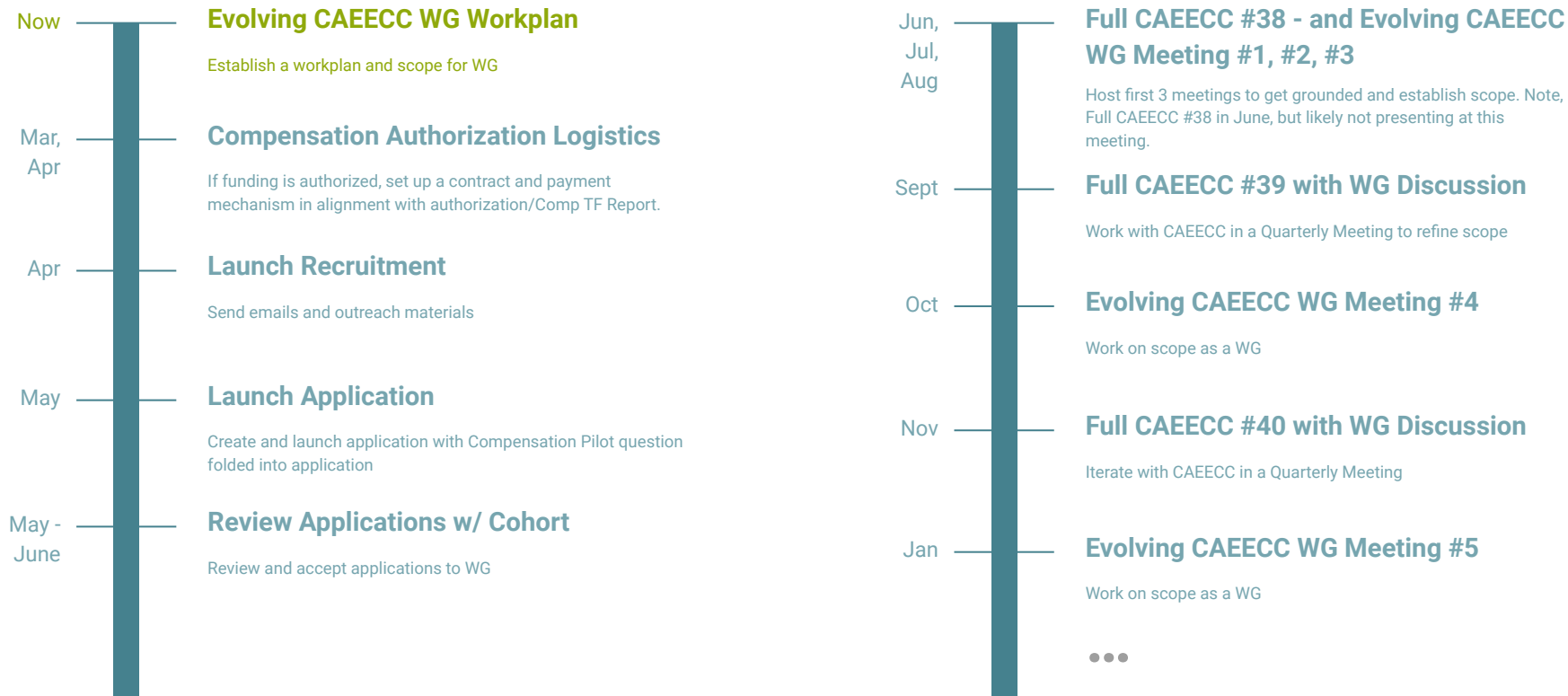
The Facilitation Team  
plans to pursue the  
recommended  
outreach for the  
Evolving CAEECC WG  
membership

## Member Application + Recruitment

The Facilitation Team  
will work to finalize the  
Evolving CAEECC WG  
application in such a  
way that an application  
for Compensation  
could be easily added  
in the future

# **Evolving CAEECC WG**

# What's next with Evolving CAEECC WG (tentative)





# What's next with E

## Now **Evolving CAEECC WG**

Establish a workplan and scope for

## Mar, Apr **Compensation Author**

If funding is authorized, set up a compensation mechanism in alignment with authorization

## Apr **Launch Recruitment**

Send emails and outreach materials

## May **Launch Application**

Create and launch application with Compensation Pilot question folded into application

## May - June **Review Applications w/ Cohort**

Review and accept applications to WG

As soon as we have anything definitive on the Compensation Pilot funding, we will update or confirm this timeline.

## and Evolving CAEECC #3

ended and establish scope. Note, likely not presenting at this

## with WG Discussion

Work with CAEECC in a Quarterly Meeting to refine scope

## Oct **Evolving CAEECC WG Meeting #4**

Work on scope as a WG

## Nov **Full CAEECC #40 with WG Discussion**

Iterate with CAEECC in a Quarterly Meeting

## Jan **Evolving CAEECC WG Meeting #5**

Work on scope as a WG



# Discuss Scope Priority & Sequence

*As discussed at the 11/30/2022 CAEECC meeting, we are soliciting feedback from CAEECC Members and the Public on the sequence of topics (from the Prospectus) that the Working Group covers. Feedback from today's discussion will be shared with Working Group members for their input and consideration.*

Prospectus is available here: <https://www.caeccc.org/11-30-22-full-caeccc-mtg>

## Phase I

1. Purpose, Objectives, Scope of CAEECC

## Phase II

2. Composition/Representation and Eligibility (CAEECC and WGs)
3. Compensation
4. Competency Building
5. Recruitment & Retention

## Phase III

6. Facilitation
7. Accountability & Reporting
8. Additional Topics as needed

# Public Input and CAEECC Discussion

1. Any input on WG Scope Priority & Sequence?
2. If CAEECC doesn't have compensation funding approval in hand by mid-March, do we have CAEECC member approval to launch the Evolving CAEECC WG? *The Facilitation Team and Co-chairs would create a plan to engage as many of the voices as we sought to include through the Compensation Pilot through alternative means such as workshops, focus groups, and public input.*

# CAEECC Meeting Location

Suhaila Sikand, CAEECC Facilitation Team

# Should CAEECC Meet In-person w/ Online Video?

## What does hybrid mean?

CAEECC would have the option to meet **in person with an online video conferencing option** for Full CAEECC Quarterly Meetings.

*WG Meetings and other workshops will remain virtual-only for now.*

*Thanks for filling out the survey about CAEECC going hybrid!*

[View Survey Results](#)

# Survey Results - Time and Place (top results)

**Start time:** 43% voted for 10am, 18% unspecified, 18% for 9am. Remaining answers were a range between 9am-12pm.

**Facilitation team proposal: 10am start time for meetings with in-person options**

## Location\*:

- **6/21:** 38% Fully Virtual, 32% Bay Area; 17% LA
- **9/20:** 36% Fully Virtual, 36% Bay Area; 15% LA
- **11/29:** 43% Fully Virtual; 29% Bay Area; 20% LA
- **Other Locations:** Irvine/SNA Airport; 3CREN (SLO)/Central Coast; Inland; San Diego; Humboldt

*\*The location question allowed for multiple locations to be selected per date. Other locations were noted either generally or per meeting date.*

## Facilitation team proposal: Location

- **6/21 - Fully virtual**
- **9/20 - NorCal (Bay Area) in person with virtual video conferencing option**
- **11/29 - Fully virtual**
- **In-person options are for CAEECC Members only**

# Survey Results - COVID Verifications

COVID Verifications	#	%
<b>Location meeting room is well ventilated and/or has open windows</b>	20	25%
<b>Attendee has shown no covid symptoms for the past 5 days</b>	16	20%
<b>Attendee has COVID Proof of Vaccination (at least 2 shots of Pfizer/Moderna; 1 shot of J&amp;J)</b>	14	17%
<b>Attendee tests negative within the past 2 days (PCR or Antigen)</b>	8	10%
<b>Masks recommended</b>	7	9%
Masks mandatory	6	7%
No preference	5	6%
No attendee verifications	4	5%
<i>Others</i>		
May be ok with masks recommended b/c I would still wear one even if others don't	1	1%

*This question allowed for multiple verifications to be selected. Options in bold blue are facilitator proposals*

# Survey - Suggestions and Accessibility

## Suggestions

- Test and adapt
- Learn from CAEECC Member organizations who've run hybrid meetings before
- Keep it virtual as much as possible.
- Provide food, even if just a snack
- Continue to care for virtual attendees the same way we care for them in a fully-virtual environment
- *'Time to get back to pre-covid'*

## Accessibility

- Pay special attention to the microphones accompanying in-person attendees/facilitators to better support virtual participants
- Consider providing travel stipends



# CAEECC Member Input & Discussion

*Facilitation Team would further build out a plan based on the discussion*

# Session 2: Wrapping Up Main Assembly

Goal: Evals and next steps

- 1) Next Steps for 2023 CAEECC Planning
- 2) Q4 '22 Mtg Evaluation Results
- 3) Q1 '23 Mtg Evaluation Link
- 4) Live Meeting Evaluation

# Proposed Topics

- Main Assembly
  - Update on Evolving CAEECC WG and Compensation Pilot
  - Update on Business Plans and Applications (if applicable)
- Optional Assembly
  - PA Solicitations
- Other Ideas?

# Next Steps

- Meeting summary will be posted in 5 business days
- **Annual Evaluation:** Facilitators to incorporate feedback in 2023 meeting design
- **Compensation Pilot:** Pending authorization from CPUC
- **Evolving CAEECC WG:** *tbd based on today's discussion*
- **CAEECC Meeting Location:** Facilitators to build a plan based discussion today

# 11/30/22 Full CAEECC Meeting Evaluation Survey Results

Question	Avg. Score
Objectives of the meeting were clearly articulated on the agenda	5.3
Objectives of the meeting were accomplished	5.1
Presentations and background documents were clear and helpful	5.3
CAEECC Members (including PAs) were flexible in seeking outcomes that were potentially mutually agreeable, where applicable	5.0
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)	5.5
Overall, the online meeting format (Zoom) was smooth and effective	5.2
Overall, this Full CAEECC meeting was successful	5.0

- 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 18 members and 3 stakeholders
- 3) Facilitation Team and Co-Chairs reviewed and debriefed comments from respondents

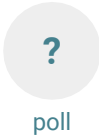
# 2/22/23 Full CAEECC Meeting Evaluation



Evals will be sent by Susan Rivo  
([susan@raabassociates.org](mailto:susan@raabassociates.org))



Complete evals **today**, latest by  
March 1, 2023 COB



# Live Meeting Evaluation

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

Not at all safe ..... Somewhat safe ..... Very safe

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

Not at all effective ..... Somewhat effective ..... Very effective

**What worked well? How can we improve?**

# Optional Assembly: Relevant Updates

Goal: updates on PA solicitations; updates on relevant proceedings

- 1) Relevant highlights from Decision on Third Party and Data Access
- 2) Program Administrator Solicitations
- 3) Market Transformation Administrator (CalMTA)
- 4) California Public Utilities Commission Community Based Organization (CPUC CBO) Compensation pilot

# Relevant highlights from Decision on Third Party Solicitations and Data Access

George Tagnipes and Justin Galle, CPUC



# CAEECC Presentation on D. 23-02-002

February 22, 2023



California Public  
Utilities Commission

# Third-Party Solicitations Process

# Third-Party Processes Addressed In Decision 23-02-002

Two stage solicitations are no longer required to be the predominant approach

Performance assurances are no longer a standard, non-modifiable term in third-party contracts

Final installation deadline for summer reliability market access program extended to March 31, 2024

EE Confidentiality Matrix is adopted

PRG shall be informed of contract extensions, performance of existing programs, and certain contract requirements

SEM programs can be offered beyond the industrial sector

# **CEDARS, CATALENA, Data Sharing**

## Other Issues Addressed In Decision 23-02-002

# Commission Database Tools

IOUs will fund  
CEDARS, CET  
and other  
tool  
developmen  
†

Can use up  
to 40% of  
EMV funds

Shall hire  
coordinator

File advice  
letter by  
6/30/2023

There will be  
a CET  
technical  
subgroup

## Other Issues Addressed In Decision 23-02-002

# California Analysis Tool for Locational Energy Assessment

CPUC will partner with CEC to implement the tool

IOUs must provide program participation data to CEC 120 days

IOUs must file advice letter to fund CATALENA in 60 days

\$2 million will go to CEC once MOU is executed

## Other Issues Addressed In Decision 23-02-002

# Data Sharing for EE Programs

IOUs are required to provide disaggregated data 10 days after requested.

This applies to RENS, Third party implementers and Market Access.

Requestor must meet minimum requirements for cyber security and sign an NDA among other things

IOUs must file advice letter with infrastructure costs 90 days



# California Public Utilities Commission



# Program Administrator Solicitations

Matt Braunworth, PG&E

# THIRD PARTY PROGRAMS SOLICITATIONS UPDATE

CAEECC Quarterly Meeting  
February 22, 2023





# PG&E Solicitation Timeline

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	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Local	Micro and Small Business Equity Program																																				
Local	Summer Reliability RFP																																				
Local	C&S Compliance Improvement																																				
Statewide	C&S Advocacy Solicitation																																				
Local	Residential Equity Program																																				
Local	Zonal Electrification (Residential & Commercial)																																				
Local	Residential Load Management (SF)																																				



Today



Pacific Gas and Electric Company®



SOUTHERN CALIFORNIA EDISON®  
Internal



SoCalGas 60

# SDG&E Solicitation Timeline

Year		2022												2023												2024											
Quarter		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	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Local Cross Cutting	Non-Residential Behavior																																				
Local Cross Cutting	Workforce Education & Training (WE&T) / Integrated Energy Education Training (IEET)																																				
Residential	Residential Equity (SF & MF)																																				
Local Commercial	Small Business Outreach																																				
Local Commercial	Groceries, Restaurants, Food Storage																																				
Local Commercial	Private Institutions, Healthcare																																				
Local Commercial	Lodging																																				
Local Commercial	Wholesale, Retail, Offices																																				
Local Commercial	Property Management																																				
Local Residential	Multi-Family																																				
Local Residential	Residential Fuel-sub																																				

Today

Updated 2/10/23



# Market Transformation Administrator (CalMTA)

Margie Gardner, Resource Innovations



# Market Transformation in California

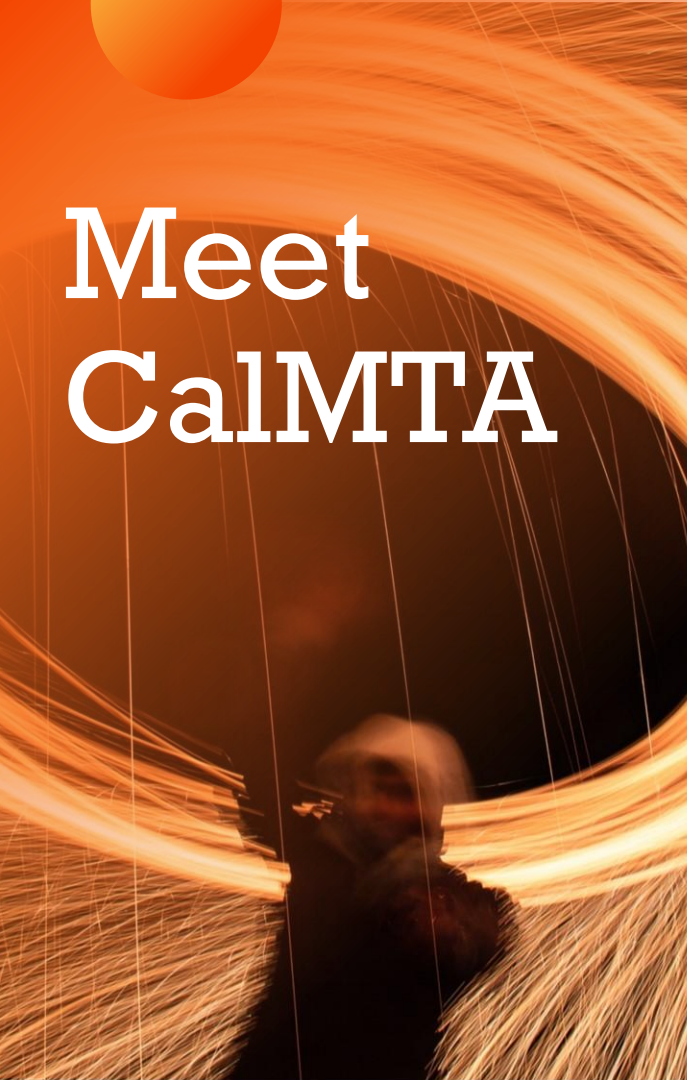
New opportunities for advancing energy efficiency

Margie Gardner

VP of Market Transformation | CalMTA







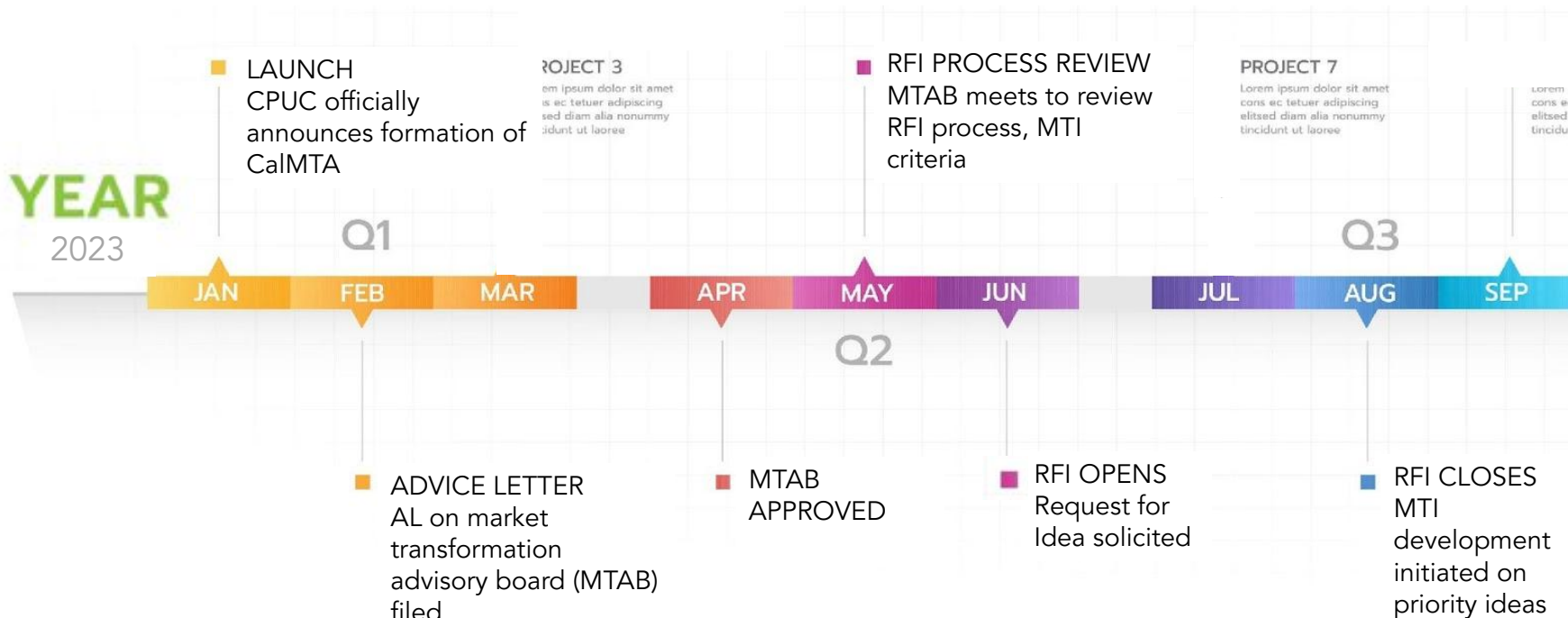
# Meet CalMTA

- CPUC decision established a Market Transformation Framework
- Resource Innovations named as administrator and supported by additional expert firms
- CalMTA develops and manages market transformation initiatives
- Eventually responsibilities will be transitioned to a nonprofit

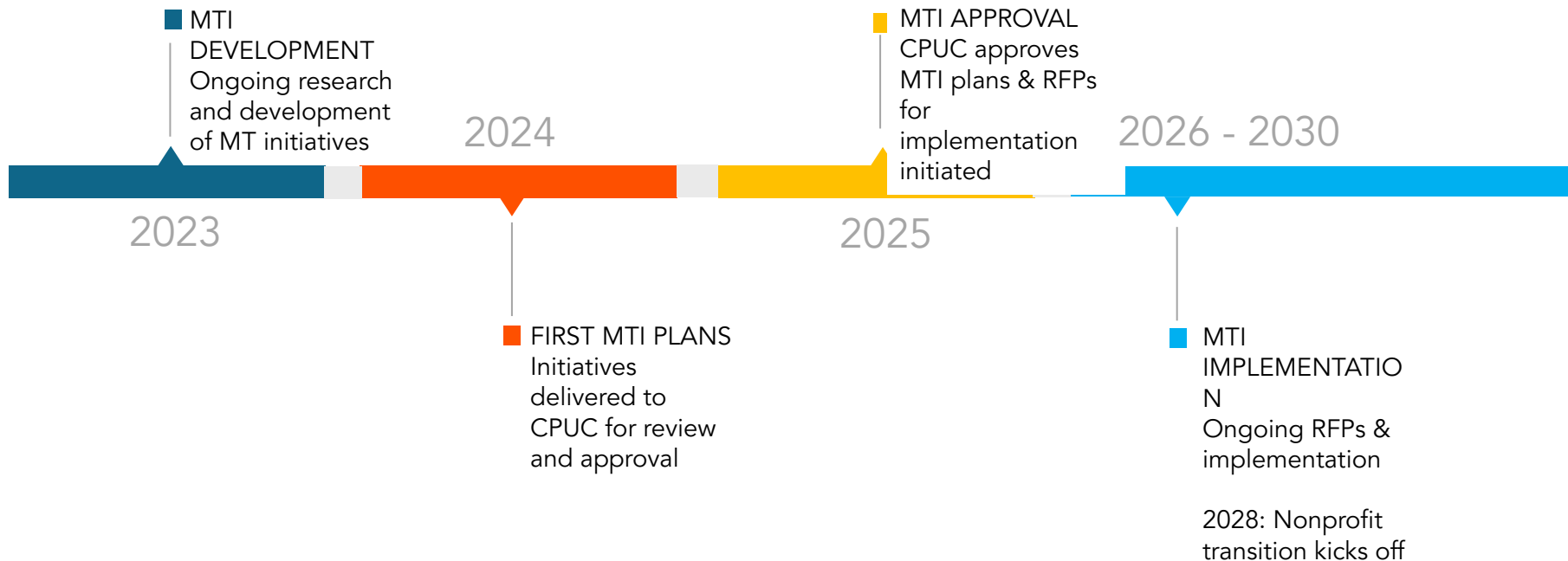
## What we're about

- MTIs use key **leverage points** and **market interventions** to remove barriers to **sustained efficiency**
  - Brings other clean energy and climate benefits
- MTIs work within the marketplace to engage actors such as manufacturers, distributors and retailers
- Coordinated with existing EE efforts

# Timeline Milestones 2023



# Timeline Milestones 4Q of 2023-2030





**Come along with us**  
**Sign up at [calmta.org/get-in-touch](https://calmta.org/get-in-touch)**

**Questions?**

Margie Gardner

VP of Market Transformation |  
CalMTA

[mgardner@calmta.org](mailto:mgardner@calmta.org)

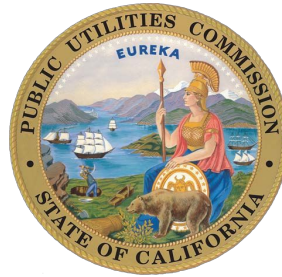


# **California Public Utilities Commission Community Based Organization (CPUC CBO) Compensation Pilot**

Jesus Torres, CPUC



# California Public Utilities Commission (CPUC)



## Equity Initiatives and Clean Energy Access Grant Program

February 22, 2023



California Public  
Utilities Commission

# Background



# Background

- **AB 179 (Ting)** signed by Governor Gavin Newsom appropriates \$30,000,000 in funding to expand the scope of public participation to include ***community-based organizations that have not historically engaged with matters before the California Public Utilities Commission.***
- The purpose of the funding is to increase the breadth and depth of voices providing input on issues affecting state residents, especially those in diverse and low-income communities, hard to reach customers, individuals with access and functional needs, and frontline communities experiencing the impact of climate change.
- The funds shall be available for encumbrance or expenditure until June 30, 2025, and shall be available for liquidation until June 30, 2027.

# Equity Initiatives and Clean Energy Grant Programs

The grant programs are:

1. Public Participation Grants
2. Equity, Engagement, and Education Grants
3. Clean Energy Access and Community Project Grants

Summary of Proposed Funding		
Category	Maximum Award	Total Available
<b>Public Participation Grants</b>	\$15,000	\$2,500,000
<b>Equity, Engagement, and Education Grants</b>	\$100,000	\$8,000,000
<b>Clean Energy Access Initiatives and Community Project Grants</b>	\$1,250,000	\$17,000,000
<b>Tribe Dedicated</b>		\$1,000,000
<b>Administration</b>		\$1,500,000
	<b>Total</b>	\$30,000,000

\* applicable to California Native American Tribes

# Eligible Applicants

Applicants eligible to apply for the CPUC's Equity Initiatives and Clean Energy Grant Program include:

- A California community-based organization holding a current tax-exempt status under Section 501(c)(3) of the Internal Revenue Code;
- A California Native American Tribe. For the purposes of this grant, this includes all Federally Recognized Tribes, and other California Native Americans, as defined by Public Resources Code Section 21073 "California Native American tribe" means a Native American tribe located in California that is on the contact list maintained by the Native American Heritage Commission for the purposes of Chapter 905 of the Statutes of 2004.
- Tribal entities organizations incorporated under tribal law and wholly owned be the tribe, Tribal Section 17 Corporations, Tribal utilities and authorities operated under tribal law.

# Public Participation Grant Program

# 1. Public Participation Grants

**Total proposed funding:** \$2,500,000

**Maximum grant award:** \$15,000

**Application and funding cycle:** Rolling

- Grants up to \$15,000 per CBO to participate in defined and discrete activities. e.g. speaking on a workshop panel, service on working group or participation in other decision-making processes.
- Provides prompt payment for these discrete engagements.
- Applications accepted on a rolling basis. Total funding for the Public Participation Grants portion of this program will be \$2.5 million. Payments dispersed after completion of activities identified in approved application.
- Awardees for these grants will not be eligible for Intervenor Compensation for the same activities.
- Similar to the Intervenor Compensation program, successful applicants will be expected to demonstrate that they will bring a unique contribution that is beneficial to the communities they represent.

# Proposed Eligible Activities

Activity participation compensated at \$150/per hour

Activity	Description
Working Group Meeting	Working Groups are given a specific scope of work to discuss topics ranging from broad policy goals to details on program implementation. Usually part of a proceeding.
Focus Group	Focus Groups are used by CPUC staff to test proposed program implementation concepts, ideas, and rules.
Workshop/event Panelist	CPUC staff form a panel on specific topics to receive feedback and educate other stakeholders on certain policies, programs, or service already in place.
Workshop/event Featured Speaker	Featured speaker may be invited to speak to discuss their unique experience or offer best practices on programs/services.
Advisory Board/Committee Member	Appointed roles that advise on program development, implementation or administration.
En Banc Meeting Panelist	Featured speaker may be invited to speak to discuss their unique experience or offer best practices on programs/services.

# Overlap with CAEECC Compensation Pilot

	Public Participation Grant	CAEECC Compensation Pilot
Budget/Max Award	\$2.5M/ \$15,000	\$185k/\$15,800
Funding Source	One-time state budget allocation	via R.13-11-05 (unspent EE Budget Funds)
Activities Funded	WGs, board, panels, focus groups, etc	JEDI-focused Working Group and other CAEECC related activities
Applicant Eligibility	501c3 Orgs/Tribes	Individuals/Orgs
Hourly Rate	\$150/hr	\$150/hr
Per Diem	No	Yes

# Equity, Engagement, and Education Grants



## 2. Equity, Engagement and Education Grants

**Total proposed funding:** \$4,000,000

**Per-grant proposed funding:** \$5,000 to \$100,000

**Application and funding cycle:** Awards in Summers of 2023, 2024, and 2025

- This program will provide grants up to \$100,000 for the purposes of building CBO, Tribal, and community capacity to understand and engage with CPUC decision-making processes.
- Activities in this category may include hiring consultants or technical experts, community engagement and outreach related to CPUC proceedings, education, training and curriculum development, and partnership and coalition development.
- Method of distribution of grants to be determined (example payments dispersed by completion of project milestones identified in approved application).

# Grant Period

## Round one All

Grant Applications open May 22, 2023.  
All Applications closed June 23, 2023

## Round Two

Grant Applications open April 1, 2024  
All Applications closed June 1, 2024

Funds available for encumbrance or expenditure until June 30, 2025  
Funds available for liquidation until June 30, 2027



# Clean Energy Access Initiatives and Community Project Grants

### 3. Clean Energy Access and Initiatives Grants

**Total proposed funding:** \$17,000,000

**Per-grant proposed funding:** \$100,000 to \$1,250,000

**Application and funding cycle:** Award Agreement with Third-Party Administrator in Early 2024, Awards to CBOs and Tribes through June 2027

- This program will provide grants up to \$1.25 million for the purpose of developing equity initiatives and clean energy access opportunities for eligible applicants
- Provides funding to develop plans and bridge gaps in clean energy access programs at the community level such as the Microgrid Incentive Program (MIP) and the income-qualified battery backup program of the Self-Generation Incentive Program (SGIP).

Examples of potential projects include:

- Programs that improve awareness, participation and enrollment in existing clean energy programs
  - Projects that improve the affordability of utility services for the communities as well as provide local economic opportunities.
- Program does NOT pay for infrastructure buildout. i.e. hardware or equipment.

# How Grant Funding Gets to CBOs and Tribes

CPUC will award a master grant to technical assistance (TA) provider(s).

Tribes or CBOs request assistance from TA provider(s) for microgrid or SGIP projects.

Designated TA provider evaluates these requests and provides technical assistance and funding to conduct work.

TA provider provides metrics and reports on work completed to the CPUC.

Additional details will be developed with grant award to TA provider(s).



# Program Development Timeline

Grant Program Public Webinar	February 15
10-Day Comments on Draft Program Due	February 27
Draft Resolution Available for Public Comment	Late March
Public Application Workshop	Mid-May
Round One Applications Open	Late May

Thank You!



California Public  
Utilities Commission



# Optional Assembly Evaluation

**Was the Optional Assembly valuable to you/your organization?**

Not valuable.....Somewhat valuable.....Very valuable

**How likely are you to join the Optional Assembly in future Full CAEECC Meetings?**

Not likely.....Somewhat likely.....Very likely

**What worked well? How can this Assembly improve?**



**THANK YOU.**

Next Meeting 6/21/23 Fully Virtual!