**DRAFT Agenda**

California Energy Efficiency Coordinating Committee Quarterly Meeting

December 3, 2020 9:00-11:30

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Katie Abrams, CONCUR

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/12-3-20-coordinating-committee-meet>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Session 1: Introductions** | Introductions, review of agenda and meeting objectives | Agenda | Facilitator |
| 9:10 | **Session 2: Important Updates & CAEECC Discussion** | 1)CAEECC EE Filing Processes WG;  2)Underserved WG;  3) Market Transformation WG;  4) 3rd Party Solicitation Process | PPT (on #4) | 1) Facilitator;  2) Co-Chairs;  3) Facilitator;  4) For PA’s: Gerard Nesbitt, SCE |
| 9:50 | **Session 3: REN Business Plan Vetting** | Presentation by Inland Regional Energy Network (I-REN)  on draft business plan, and feedback from CAEECC | PPT, draft Business Plan | Anthony Segura and Casey Dailey, Western Riverside Council of Governments |
| 10:40 | **Session 4: CAEECC 2021 Planning Session** | 1. Workplan & Proposed Quarterly CC Dates; 2. 2021 Co-Chairs 3. Process for Potential New CAEECC Members 4. Process for CAEECC Annual Evaluation Survey. and Groundrules Review/Update   for discussion at. first quarter 2021 CC Mtg.) | PPT (on #1-4) | Facilitator and Co-Chairs |
| 11:20 | **Session 5: Wrap-Up/Next Steps** | Summarize accomplishments for day and delineate next steps |  | Facilitator |
| 11:30 | **Adjourn** | | | |

Note: The public will be given an opportunity to provide input periodically as time allows and at the discretion of the Facilitator.

Live-Stream Interactive Meeting

Register directly through WebEx at the link below:

### <https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e70ef56f3925b3428757c7dc77783344e>