**CAEECC-Hosted Market Transformation Working Group**

**Sub-WG on Goals**

**November 2, 2020, 2:00-3:30**

*See Meeting Supporting Documents* [*Here*](https://www.caeecc.org/11-2-20-goals-sub-mtwg-mtg)

*Webex Coordinates already sent*

**Facilitators: Dr. Jonathan Raab**

**Draft Agenda**

**2:00       Agenda review, goals for day—Jonathan Raab**

**2:05       Setting Savings Goals**

* Confirm Recommended Approach (see detailed approach from 9/22 MTWG mtg. slide 4)
* CPUC sets MT savings goal at the portfolio level
* Portfolio savings goal is based on the set of initiatives in the portfolio
* Savings goals long term, with annual reporting of progress
* Discuss translation/fleshing out into Report/recommendation language

**2:25 Non-Saving Goals**

* What other goals should be established (besides savings goals) for the MTI portfolio and the MTA (e.g., ability to intervene in the market, startup goals, stakeholder engagement, process development, etc.)?
* How would each goal be set and assessed?
* Next steps on non-savings goals

**3:00** **Assessing MTA Performance**

* How should the MTA’s performance be assessed, particularly in the nearer- term before savings are known?
* Next steps on assessing MTA performance

**3:25       Wrap Up/Next Steps**

* Fleshing out proposals for discussion at 11/16 full MTWG
* Other important next steps?

**3:30 Adjourn**