

CAEECC Quarterly Meeting #36

November 30, 2022 | 10:45 AM - 1:00 PM PT

Hosted by California Energy Efficiency Coordinating Committee (CAEECC)

Agenda

10:45	Welcome, Agenda, Introductions & Housekeeping
10:50	Session 1: 2023 CAEECC Planning
11:50	<i>Break</i>
11:55	Session 2: Launching “Evolving CAEECC” Working Group
12:45	Session 3: General Updates & Wrap Up
1:00	Adjourn

Introductions

Any exciting winter plans?

In the chat, please introduce yourself with your:

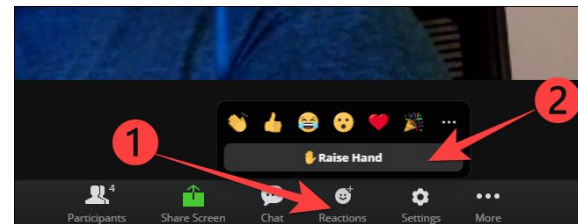
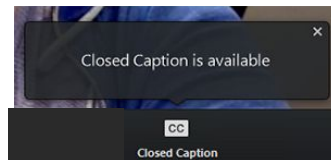
- Name and pronouns
- Organization
- Answer to the Icebreaker question

Housekeeping

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

Zoom Etiquette

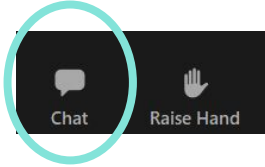
- Before meeting starts
 - Log on a few minutes **early**, if possible, to ensure your technical connection is working.
 - CAEECC **Members** will be promoted to panelists; all other **attendees will be in listen-only** mode but able to raise their hand to speak when invited.
 - **Rename** your Participant 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.
 - Two dedicated Public input opportunities as indicated on the agenda: Session 1 on 2023 focus and Session 2 on launching the Working Group
 - Email susan@raabassociates.org with subject line “Public comment” before 10:55 (for session 1) and 12:05 (for session 2), and indicate which topic you’d like to speak to, so she 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

Session 1: 2023 Focus, Member Requirements & Training

Goal: Discuss 2023 CAEECC
focus, Member Requirements,
and DEI Training Plan

1. 2023 Focus of CAEECC (Scope and Workplan)*
2. 2023 Member requirements (including meeting design/time management)
3. Proposed 2023 meeting dates
4. Topics for Q1 2023 Meeting
5. 2023 DEI training plan

**Public input opportunity*

2023 Focus of CAEECC

Recap: What Should CAEECC's Scope be Going Forward?

A

Solicit stakeholder input on plans & implementation of Business Plans & 4-Year Applications

Scope includes ratepayer funded EE + decarb (in 13.11.005) - TBD if it also includes EE in decarb proceeding

B

Address important ad-hoc program & policy issues

Ad hoc issues can be ordered by the CPUC or proposed by Members, and can be address through working groups, meetings, or workshops

C

Integrate & advance energy equity practices

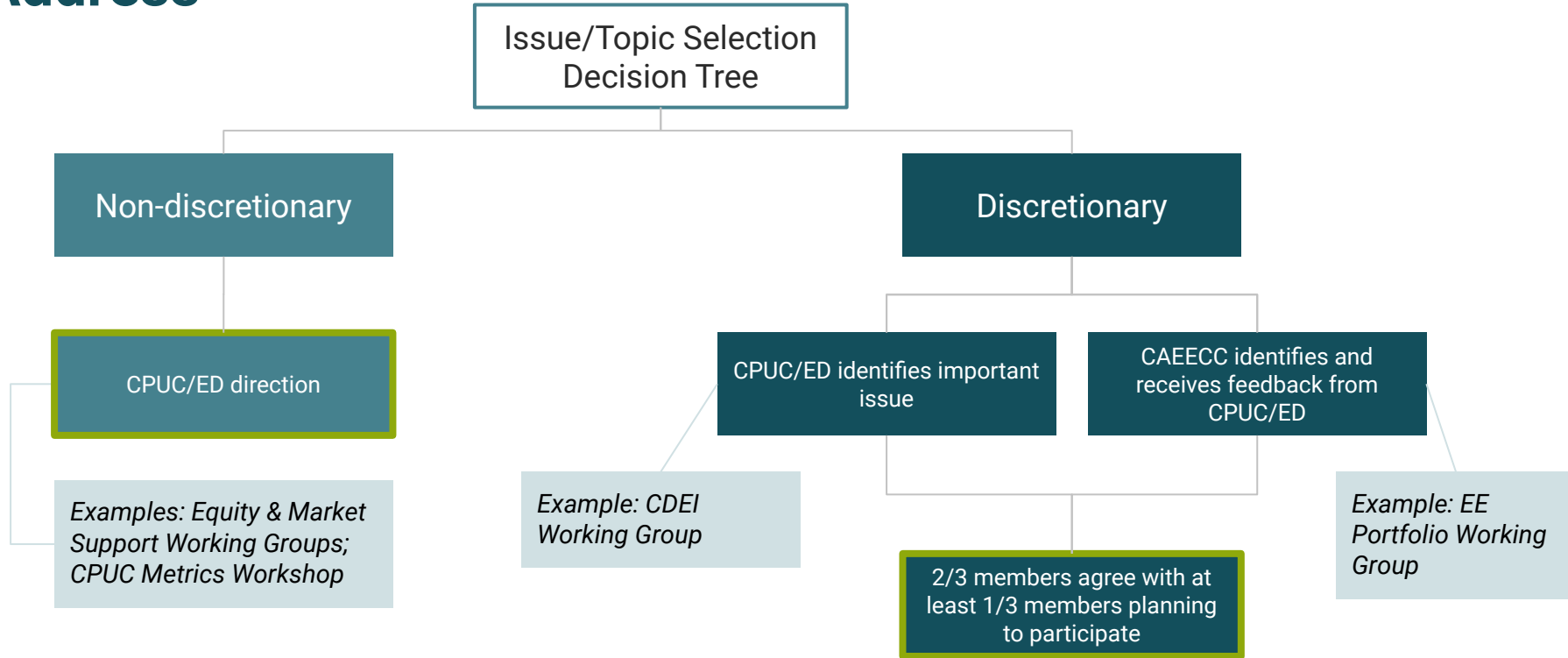
Align and implement applicable ESJ Action Plan recommendations; Reach communities to gather input on equity segment; Refine & implement CDEI WG recommendations

D

Coordinate & share program & policy updates, challenges, successes, and lessons learned

Knowledge exchange among CA Program Administrators on energy efficiency (13.11.005) and also across related proceedings on Energy Savings Assistance, reliability, demand response, and decarbonization

Criteria for Determining Issues/Topics for CAEECC to Address



2023 Proposed Work Plan - for Member & Public Input

- **Working Group(s)**
 - Evolving CAEECC Working Group
- **Full CAEECC Meetings**
 - Relevant & timely topics from scope A-D (previous slide)
 - For example, updates from the WG(s) and other ad hoc topics as agreed to by Members
- **Member Training**
 - Diversity, Equity & Inclusion training for CAEECC Members & Ex-Officio
- **Others Activities?**
 - Metrics follow-up work?
 - Workforce standards follow-up work?
 - Personally identifiable information - best practices for Equity & Market Support?

Public Input. Then Member Questions, Suggestions, & Seek Approval.

2023 Member Requirements

Proposed Changes: 2023 Member Requirements

Ground Rules- *facilitator proposes these stay the same (ditto meeting norms)*

- Attend Full CAEECC quarterly 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)
- If there are recommendations you don't agree with, propose alternatives or think creatively to try to bridge the gap

Meeting Design - *facilitator proposes the following change*

- Updates on relevant non-CAEECC-led activities at the end; Members free to skip this session
- Possibly shorter meetings if the primary Full CAEECC meeting topic is an update on the Evolving CAEECC WG

Member Questions, Suggestions, & Approval?

2023 Membership Process Proposal

Membership Renewal

In December, the Facilitation Team will reach out to “renew” existing membership

Pause New Membership

Proposal to pause new membership to CAEECC for the duration of 2023

Evolving CAEECC WG Participation

New stakeholders and continued CAEECC members can still apply to be a part of this WG

Member Questions, Suggestions, & Input?

Proposed 2023 Meeting Dates & Q1 Topics

Proposed 2023 Meeting Dates

Any significant concerns with these dates?

- *Wed Feb 22*
- *Wed June 21*
- *Wed Sep 20*
- *Wed Nov 29*

Proposed Topics for Q1 2023 (DATE) CAEECC Meeting

- Program Administrator Solicitation Update
- Compensation pilot update
- Evolving CAEECC WG update & scope priority & sequence
- Update on other relevant proceedings (Energy Savings Assistance Program), ESJ Action Plan Implementation (including compensation for participation)
- *Other topics?*

DEI Training Plan

DEI Training Plan: Background

The Composition, Diversity, Equity & Inclusion Working Group's (CDEI WG's) Recommendation #5 and as reflected in the CAEECC Facilitator's scope of work:

- **CDEI WG #5:** In conjunction with educational materials, CAEECC member organizations and representatives will be provided and expected to, wherever possible, participate in DEI and EE trainings and other learning forums organized or otherwise sponsored by CAEECC.
- **Facilitator SOW:** Work with CAEECC Co-chairs, ED staff, members and others as appropriate to develop and execute Training Plan to strengthen DEI competencies for facilitation team, CAEECC members, and ex officio

DEI Training Plan: Who and How

Facilitation Team designed to meet this need: Anthony Kinslow II, PhD (Gemini Energy Solutions) & Michelle Vigen Ralston (Common Spark)

- Anthony and Michelle have reviewed the CDEI WG document, the Scope of Work, and also applied learnings from their own consulting practices to develop this DEI Training Plan for CAEECC
- Phase 1 is designed to be a starting point for CAEECC members, ex officio, and alternates to: ground in a common understanding of DEI principles and how DEI principles and practices are applicable to CAEECC and its realm of issues
- Today: Seeking CAEECC member input on the following Phase I plan

DEI Training Plan: Phase 1

2022-2023

- Q1 2023: Kickoff - Why DEI matters in our EE work (Michelle + Anthony)
 - Closed session for CAEECC members and alternates and Ex-Officio
 - To provide a general introduction to why DEI is relevant to CAEECC, outline contextual influences (ESJ Action Plan, related efforts in the energy policy space), and surface questions/topic requests
- Q1 2023: Organize DEI Training (outside firm)
 - Required for CAEECC members & Ex-officio
 - Baseline training, level-setting to work from common terms and concepts, frameworks
 - General DEI/racial justice scope, not necessarily tailored for EE or CAEECC topics
- Q2 2023: Applied DEI Training (TBD)
 - Required for CAEECC members & ex-officio
 - Tailored training on applying concepts to energy, EE work in CA, and CAEECC
- Ongoing and Q3-Q4 2023
 - Provide trainings on regular basis - for new CAEECC members or as a refresh
 - Bi-Annual Applied Training/Conversation(s) to address specific issues at hand

DEI Training Plan: Phase 2

Dates TBD

- **What and why?** CDEI envisioned, beyond training, other ongoing and regular learning forums for CAEECC members and ex officio to continue to deepen their understanding and application of DEI principles in their work
- Phase 2 DEI Training Plan will be developed in mid-2023, based on:
 - Feedback from Phase 1 DEI Training Plan
 - Possible input from the Evolving CAEECC WG, in the case the WG identifies additional learning opportunities or needs in its work
 - *Illustrative examples: Common Spark has lead regular energy equity discussion forums for policy-focused work groups; Office hours for questions; Sector-Specific topics*

Feedback? What do you want to make sure is covered or included in the Training Plan? Email Anthony at akinslow2@geminiesolutions.com and Michelle at michelle@common-spark.com

DEI Training Plan: Determining Success

CDEI WG recommended that as each of their recommendations are further explored to consider metrics of success. In the case of the DEI Training Plan we would expect to track:

1. Attendance of CAEECC members, ex officio, and any alternates
2. Participant evaluation of whether each training's objectives were met (via post-training survey)
3. Participant learnings and remaining questions (via qualitative post-training survey)

DEI Training Plan: Next Steps

1. CAEECC member review and input
2. Michelle and Anthony put together detailed scopes of work for each part of the Training Plan → collaborate with co-chair → Post for CAEECC

Deliverable/Milestone	Task Description	Led By
Kickoff	2-hour conversation at CAEECC Q1 meeting	Michelle + Anthony (Facilitation Team)
DEI Training	4-6 hour training (maybe over 2 days)	Outside firm to be hired by Facilitation Team
Applied DEI Training	4-6 hour training (maybe over 2 days)	TBD (Could be outside firm and/or member of Facilitation Team)
Phase 2	TBD; will be drafted near end of Phase 1	Michelle + Anthony (Facilitation Team)

Member Questions & Input?

As a critical topic of CAEECC we expect *all members* to support and participate this work.*

We do not require CAEECC approval for this Training Plan, but we seek commitment by 100% of members to participate.

**Including Ex-officio and Alternates*

Stretch Break



Join us back in 10 minutes

Session 2: Evolving CAEECC Working Group

Goal: Gather input on
Prospectus, revise/update;
Approve

Review and seek approval on
**Evolving CAEECC Working Group
Draft Prospectus***

**Public input opportunity*

*Evolving CAEECC WG was previously named “Restructuring WG”
and “JEDI-focused WG”*

Background

- CAEECC's original authorizing language from [D.15-10-028](#)
 - Purpose: aim for resolution on issues, efficiency in stakeholder processes (forum for review), coordinate "rolling portfolio" implementation activities
 - Scope: stakeholder input to PAS on business plans and ongoing processes (IPs, A/BBALS, Metrics)
 - Membership: requires technical policy understanding (e.g., cost-effectiveness policy rules)
- The CPUC has made a few changes since 2015
 - [D.21-05-031](#) (May 2021)
 - Shifted from "rolling portfolio" process to a 4 year program cycle, including specific timelines and updated processes
 - Established the Equity and Market Support Segments
 - The CPUC's [ESJ Action Plan version 2](#) was approved in April 2022: is "both a commitment to furthering principles of environmental and social justice, as well as an operating framework with which to integrate ESJ considerations throughout the agency's work."

A new Working Group to explore emerging questions

Composition, Diversity, Equity, and Inclusion (CDEI) Working Group:

- Recommended a successor working group to examine and make recommendations on a number of issues related to DEI
- Highlighted opportunity for a re-evaluation of CAEECC's Purpose, Objectives, Scope, and Processes

CAEECC member discussion at October 19 meeting:

- Still important forum for 4 Year Business Plans cycle and process updates
- Consider inclusion of decarb-related impacts to EE portfolio, and whether/how to coordinate with other adjacent programs/proceedings
- Advance learning on Equity and Market Support Segments, other issues such as supporting CPUC ESJ Action Plan

Evolving CAEECC Working Group

(formerly known as “Restructuring WG” and “JEDI-focused WG”)

“Evolving CAEECC” — Why another name?

- Because **it’s more than DEI**, it’s also about the CPUC’s ESJ Action Plan.
- Because **it’s more than D.15-10-028**. The EE Portfolio and how it’s implemented has changed in important ways.
- Because **it’s more than just CAEECC members**, and it’s important to consider the voices of those impacted (or not reached by) CA’s EE portfolio. And...
- Because **CAEECC needs to evolve** to match the current times and policy mandates.

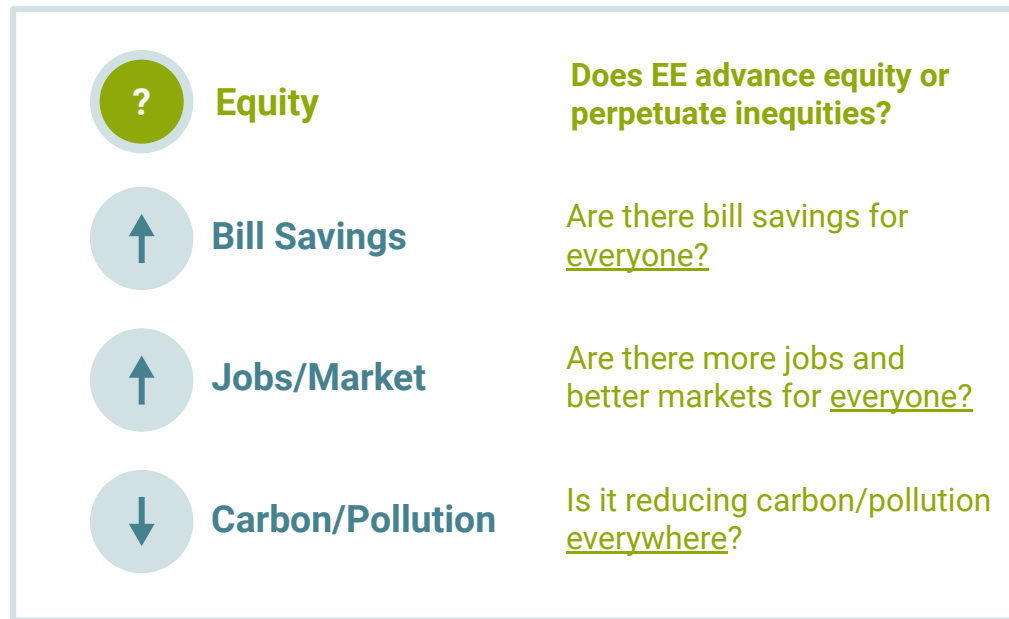
Traditional Model of EE Benefits

**ENERGY
EFFICIENCY**



How does 'equity' expand the Model of EE Benefits?

ENERGY
EFFICIENCY



Equitable energy efficiency would see EE programing deployed in a way that ensures everyone experiences EE benefits (increase bill savings, increase jobs, and reduce pollution) especially in communities that have been experiencing disproportional energy and pollution burden.

Draft Prospectus: Summary

Informed by the CDEI WG recommendations, Co-Chairs, and considering CPUC efforts around its ESJ Action Plan

Charge

Align CAEECC Purpose, Objectives, Structure, and Processes (POSP) with CPUC and state goals around ESJ + evolving needs of EE Portfolio

Activities

1. Evaluate current POSP and recommend updates
2. Develop recommendations on related sub-matters, such as composition, compensation, other resources/practices to support participation, etc.
3. Propose updates to current governance documents to reflect recommendations

Outcome

Deliver recommendations to CAEECC members for review and to seek approval. Possible pursuit of CPUC approval for certain items may be necessary or desirable.

Draft Prospectus: Scope of topics

Scope of topics to be finalized by Evolving CAEECC WG; initial scope from CDEI WG (and any CAEECC input into the CDEI WG Final Report)

- 1. Purpose, Objectives, and Scope of CAEECC**
2. Composition/Representation and Eligibility
3. Compensation
4. Competency Building
5. Recruitment & Retention
6. Facilitation
7. Accountability and Reporting
8. Additional Topics

Draft Prospectus: Working Group Membership

WG Membership composition recommendations from CDEI WG:

1. Balance new WG member voices with existing CAEECC member voices
2. Balance power dynamics
3. Reach out to invite additional WG members from CBOs, EJ organizations, Social Justice, Climate and Health, Public and Civic, Youth, Green Building, and Renewable/Technology interests

Compensation

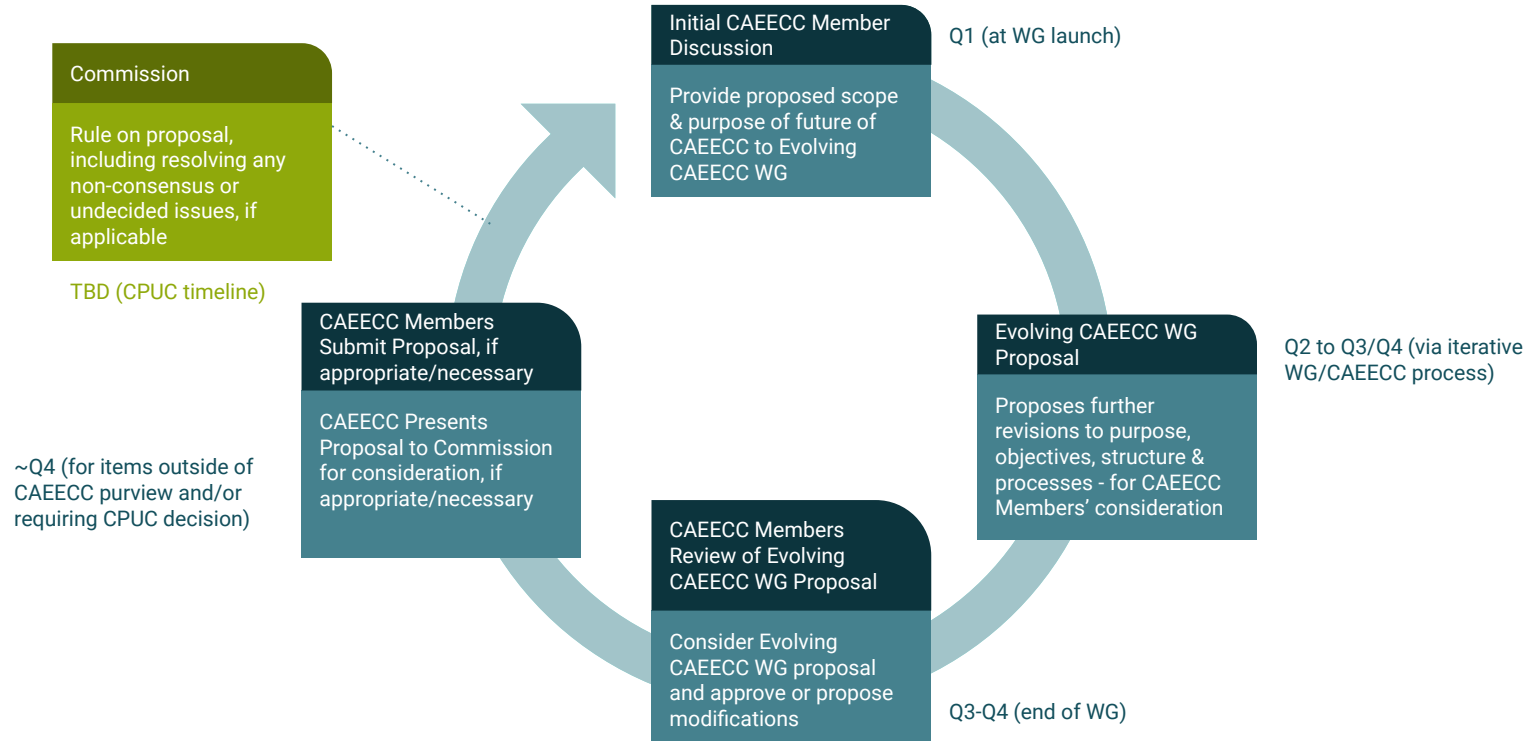
The CDEI WG proposed the Compensation TF to establish a Compensation Pilot for this new WG. The Compensation TF, with the approval of CAEECC, is submitting a motion (November 2022) to secure funding for the Pilot.

Draft Prospectus: Timing and Meetings

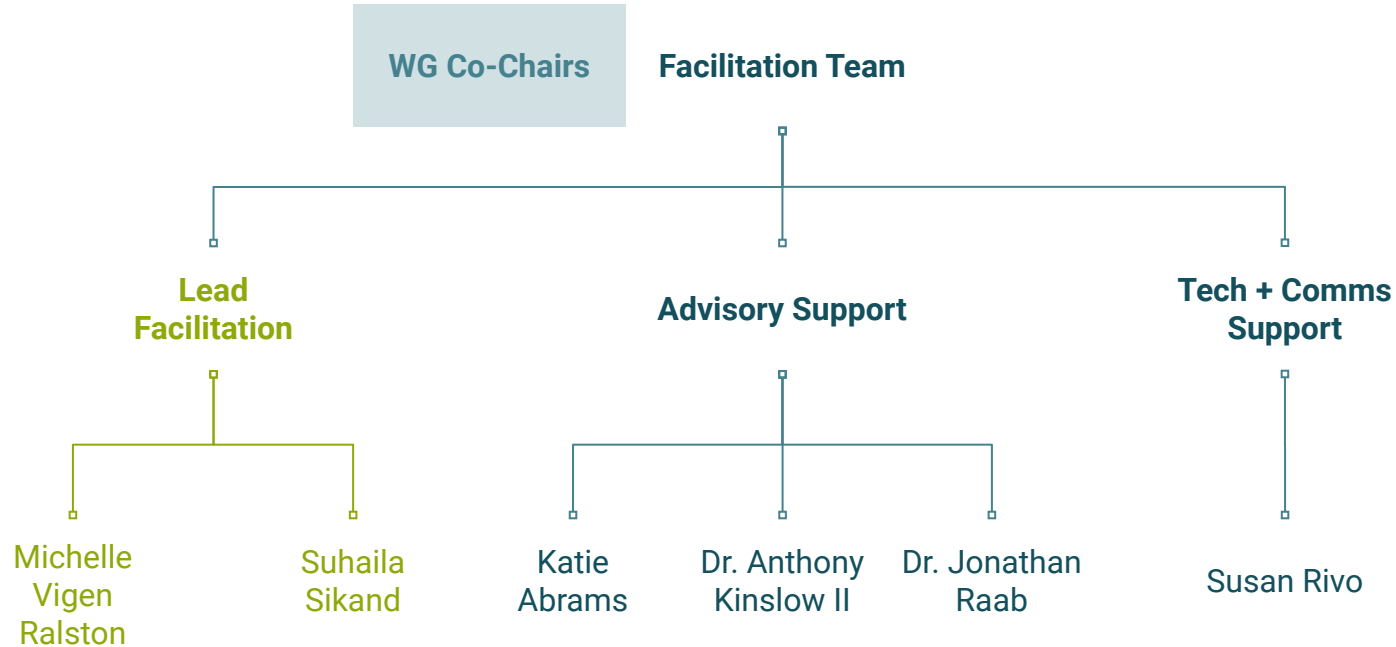
Timing

- Anticipating 6-8 WG meetings over the span of 6-9 months
- Launch (est. Q1 2023) predicated on Pilot funding and outreach efforts
- Facilitation Team proposing a WG meeting schedule that **blends** with full CAEECC meeting discussion to allow **cross-learning**, and **balancing innovation** with **critical legacy knowledge** (example concept below)
 - **WG meets 2x** (April/May & June)
 - **WG meets with full CAEECC for portion of quarterly meeting** (Q2 meeting, ~June 21)
 - **WG meets 2x** (July & Aug)
 - **WG meets with full CAEECC for portion of quarterly meeting** (Q3 meeting, ~Sept 20)
 - **WG meets 2x, adjourns** (Oct, Nov)
 - CAEECC Members review WG proposal (Q4 meeting, ~Nov 29)
 - Submit proposal to CPUC for consideration if necessary/appropriate (mid-Dec)
 - *Note timeline is dependent on CPUC approval of funding, disbursement of funds, and Member approval of Prospectus; Prospectus calls for 6-8 meetings whereas this assumes 6 meetings*

Draft Prospectus: Impact/Iterative Process



Draft Prospectus: WG Facilitation Team





Public Input, then Member Discussion

Live Editing

Public Input. Then Member Questions, Suggestions, & Seek Approval.

Session 3: General Updates & CAEECC Planning

Goal: updates on PA
solicitations; reflecting on
today's meeting

- 1) Program Administrator
Solicitations
- 2) Wrap Up

Program Administrator Solicitations

THIRD PARTY PROGRAMS SOLICITATIONS UPDATE

CAEECC Quarterly Meeting
November 30, 2022



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SCE Solicitation Timeline

IOU	Year		2021												2022												2023											
	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
SCE	Local Customer Programs	Commercial																																				
SCE	Local Customer Programs	Industrial																																				
SCE	Local Customer Programs	Residential																																				
SCE	Local Customer Programs	Agricultural																																				
SCE	Local Customer Programs	Public																																				
SCE	Statewide Programs	Lighting Program																																				
SCE	Statewide Programs	Higher Education																																				
SCE	Statewide Programs	Water/Wastewater Pumping																																				
SCE	Cross-cutting	Electric Emerging Technologies																																				
SCE	Local Equity Programs	Residential & SMB																																				
SCE	Local Customer Programs	Strategic Energy Management (SEM)																																				
SCE	Market Gaps Program	TBD																																				

Today

PG&E Solicitation Timeline

Year		2021												2022												2023											
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
Statewide New Construction	Non-Residential																																				
Statewide New Construction	Residential																																				
Statewide WE&T	Career and Workforce Readiness																																				
Statewide WE&T	Career Connections																																				
Statewide State of CA	Dept. of Corrections																																				
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)																																				
Local	C&S Readiness																																				
Local	Market Access Platform (MAP) 2.0																																				

Today

SDG&E Solicitation Timeline

Year		2021												2022												2023											
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
Statewide Residential	PLA																																				
Local Residential	Single Family 20																																				
Local Public	Local Government																																				
Local Agriculture	Agricultural Sector																																				
Local Residential	Behavioral																																				
Local Industrial	Industrial																																				
Local Industrial	Port Tenants																																				
Statewide Residential	SW Residential HVAC QI/QM																																				
Local Cross Cutting	Non-Residential Behavior																																				
Local Cross Cutting	Workforce Education & Training (WE&T) / Integrated Energy Education Training (IETT)																																				
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



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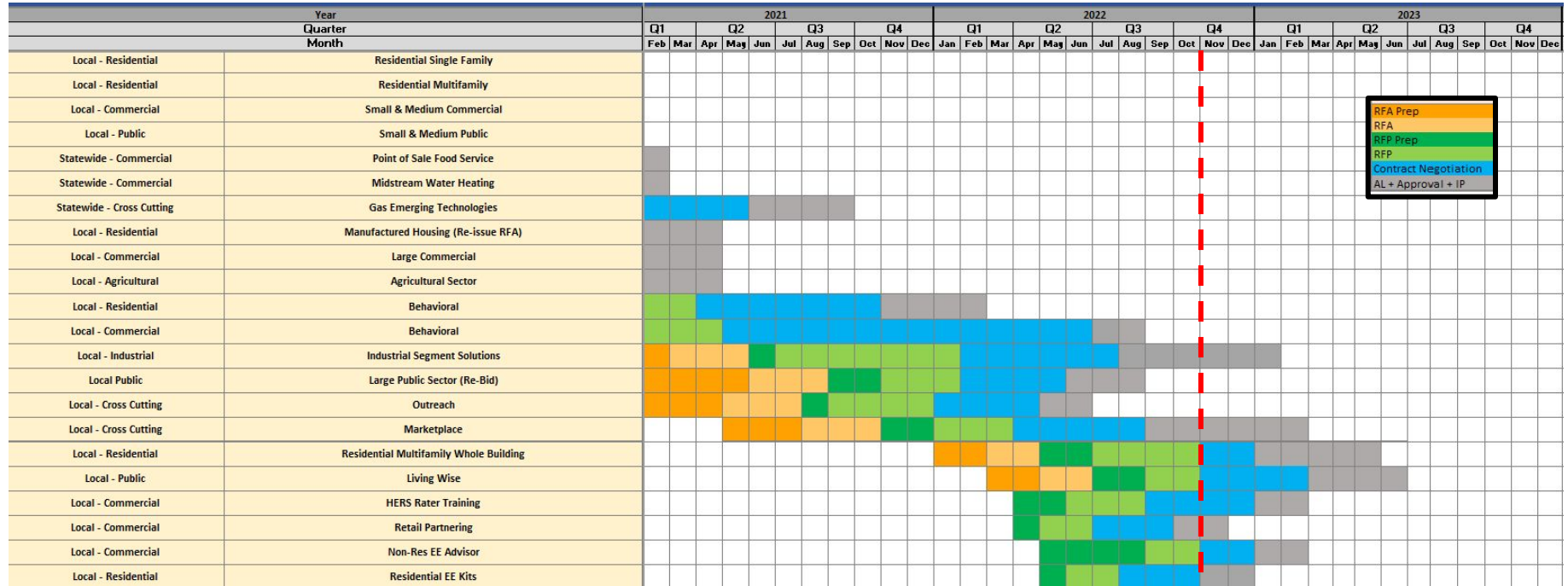


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SoCalGas Solicitation Timeline



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Wrapping Up

Next Steps

- Meeting summary will be posted in 5 business days
- Session 1: 2023 Focus
 - *To come*
- Session 2: Launching “Evolving CAEECC” Working Group
 - *To come*
- Session 3: General Updates & CAEECC Planning
 - *To come*
- Others?

10/19 Full CAEECC Meeting Evaluation Survey Results

Question	Avg. Score
Objectives of the meeting were clearly articulated on the agenda	5.4
Objectives of the meeting were accomplished	5.1
Presentations and background documents were clear and helpful	5.5
CAEECC Members (including PAs) were flexible in seeking outcomes that were potentially mutually agreeable, where applicable	5.5
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)	5.6
Overall, the online meeting format (Zoom) was smooth and effective	5.6
Overall, this Full CAEECC meeting was successful	5.4

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 14 members

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

10/19 Full CAEECC Meeting Evaluation



Evals will be sent by Susan Rivo
(susan@raabassociates.org)



Complete evals **today**, latest by
December 7, 2022 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?