

Agenda

Coordinating Committee Meeting #18

August 21, 2018 10:00 to 4:00

NRDC, 111 Sutter Street, 21st Floor, San Francisco, 94104

Facilitator: Dr. Scott McCreary, CONCUR, Inc.

Call-in and Webinar Information: *See instructions at bottom of Agenda*

See all Documents on Meeting Page: <https://www.caeec.org/8-21-18-coordinating-committee-mtg->

10:00 **Agenda Review/Goals for Day**—Facilitator

10:05 **CAEECC Member Applications**—Facilitation Team

Objectives:

- Discuss new Member applicants, Facilitation Team assessment
- Decide on applicants, and seat all approved
- Discuss process going-forward

10:35 **Annual Budget Advice Letters (ABALs)**—*IOUs* (order: SCE, SDG&E, SoCalGas, PG&E) (30 minutes each)

Objectives:

- Brief presentations on draft final ABALs, highlighting any significant changes since August 2nd CAEECC meeting
- Q&A, followed by discussion/feedback (first Members then public)

12:35 Lunch (on your own)

1:20 **Annual Budget Advice Letters (ABALs)**—*RENs/MCE* (order: MCE, SoCalREN, 3-C REN, BayREN) (20 minutes each)

Objectives:

- Brief presentations on draft final ABALs, highlighting any significant changes since August 2nd CAEECC meeting
- Q&A, followed by discussion/feedback (first Members then public)

2:40 **CAEECC Workplan**—CPUC, Facilitator, Co-Chairs

Objectives:

- CPUC-proposed criteria/comments for selecting CAEECC topics/issues vs. addressed at CPUC or by PAs directly
- Discuss proposed topics for CAEECC to address for next six (to twelve) months, and whether at Full CAEECC mtgs., or CAEECC Working Groups or Workshops
- Discuss process for initiating new CAEECC WGs/Workshops between Full CAEECC meetings

3:20 **CAEECC Evaluation Framework—Facilitator**

Objectives:

- Presentation on Facilitation Team proposed evaluation approach to both satisfy 3/31/19 CPUC filing requirement and for continuous improvement of CAEECC
- Discuss and provide feedback

3:40 **Next Steps/Wrap-Up**

Objectives:

- Next steps on ABALs; CAEECC membership, workplan and evaluation framework
- Identify topics/issues for December 6th Full CAEECC meeting (and announce location)

4:00 Adjourn (Happy Hour—DaDa—65 Post Street)

PARTICIPANT INFORMATION

To join the meeting on a computer or mobile

phone: <https://bluejeans.com/174666942?src=calendarLink>

Phone Dial-in

+1.408.740.7256 (US (San Jose))

+1.888.240.2560 (US Toll Free)

+1.408.317.9253 (US (Primary, San Jose))

Global Numbers: <http://bluejeans.com/premium-numbers>

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