**CAEECC-Hosted Working Group on Energy Efficiency Filing Processes**

**NRDC, 111 Sutter St, 21st floor, San Francisco, CA 94104**

**Call in and Webex Info at Bottom of Document**

**Facilitators: Dr. Jonathan Raab, Raab Associates & Meredith Cowart, CONCUR**

**Draft Agenda**

**Tuesday, October 22nd 9:30-4:45**

*See Meeting Supporting Documents at Links Below*

9:30 **Introductions, Agenda Review, and Goals for Day--Facilitator**

9:40 **WG Goals and Groundrules**

* Review, modify as needed, and adopt (*See* [*Goals & Groundrules*](https://docs.wixstatic.com/ugd/b49f75_b7ad0c61de5741c6b7a440e4370af58a.docx?dn=WG%20Goals%20%26%20Groundrules%208-29-19.docx) *Document*)

10:00 **History/Experience Current EE Filing Processes**

* History—Lara Ettenson, NRDC (5 minutes)
* Bus Stops/Outline current processes—Erin Brooks, SoCalGas (5 minutes) (*see* [*Bus Stops*](https://docs.wixstatic.com/ugd/b49f75_d17c7caa4e604ae781b32c704f258175.pdf) *document*)
* Experience /Current Processes—Dan Buch, Public Advocates Office; Ryan Chan, PG&E; Laurel Rothschild, The Energy Coalition; Jenny Berg, BayRen; and Peter Franzese, Energy Division/CPUC
  + Present/Discuss--What WG Members like about current processes (and hence want to preserve); and what don’t like (and hence want to fix/change)?

# [*PG&E Benefits & Challenges*](https://docs.wixstatic.com/ugd/849f65_5f7b5035ef1b4f6cbaaba6a4ca68aac3.pptx?dn=ABAL%20Process%20Benefits%20and%20Challenges_PGE) (10.15.19)

# [*Public Advocates Office--BP/ABAL* (6.4.19)](https://docs.wixstatic.com/ugd/849f65_d48f6c92498b46f79e7fe18d68a94a00.pptx?dn=Public%20Advocates%20Office%20EE%20Process%20Straw)

# [*The Energy Coalition-Likes & Dislikes*](https://docs.wixstatic.com/ugd/849f65_8ebcc3e79b734183a6088fb200780875.pptx?dn=CAEECC-hosted%20working%20group_TEC%2010.22.19) (10.15.19)

* Public input

11:15 Break

11:30 **Working Group Scope & Principles/Criteria**

* Key Questions and What’s In Scope/Out of Scope

(See [*Prospectus for CAEECC-Hosted WG on EE Filing Processes*](https://docs.wixstatic.com/ugd/b49f75_d5b7abf528a545dc86fc03306cef186c.pdf) document)

* Discuss and refine potential principles/criteria for improved processes (*See* [*Original Guiding Principles of Rolling Portfolio*](https://docs.wixstatic.com/ugd/b49f75_c8bb8877423c434b81887a4c852a8ed0.docx?dn=Original%20Guiding%20Principles%20Rolling%20Port) *document*)

12:30 Lunch (Working Lunch Brought in for WG Members)

12:45 **Options for Improvement**

* Alternatives developed by Public Advocates Office (Dan Buch) and any other WG Members?

(See [*Prospectus for CAEECC-Hosted WG on EE Filing Processes*](https://docs.wixstatic.com/ugd/b49f75_d5b7abf528a545dc86fc03306cef186c.pdf) document)

* Brief discussion of these options (for understanding)

1:30 **Options for Improvement (continued)**

* Brainstorm refinements and additional/alternative options [Note: Do in 2 break-out groups—Jonathan and Meredith facilitate]
* Report back from break-out groups
* Public input

**3:00** Break

**3:15 Options for Improvement (continued)**

* Discuss/evaluate options (against key questions and principles/criteria)
* Refine options

4:15 **Next Steps Planning**

* Sub-working groups (e.g., on your preferred option); homework assignments; agenda for November meeting

4:45 Adjourn for **Happy Hour** at **Ginto Sushi,** 658 Market St, SF, 94104

**Call in and Webex Info:**

To join the meeting on a computer or mobile phone: <https://bluejeans.com/488450904?src=calendarLink>

Phone Dial-In: +1.408.740.7256

Meeting ID: 488 450 904