**CAEECC Equity Metrics Working Group**

**September 29, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Scott McCreary & Katie Abrams**

**See Webex Coordinates Below**

**Final Agenda**

Note: the primary supporting document for this meeting is the Draft EMWG Report, which can be found on the meeting page [**HERE**](https://www.caeecc.org/9-29-21-emwg-mtg)*[page numbers are referenced in brackets]*

9:00 **Agenda/Goals for Today’s Meeting/WG Close Out Process**

1. Report finalization process
2. Options sign-up process

9:10 **Report** **Section 3: Objective** *[page 13]*

1. Confirm and seek consensus on Objective

9:25 **Report** **Section 2: Principles** *[page 9]*

1. Highlight changes to principles from MSWG
2. Present and seek consensus on principle 4 (Program Design)
3. Discuss potential non-consensus principle 6 (Target-setting)
4. Consider other proposed changes to principles and discuss next steps to finalize

10:20 **Break**

10:30 **Report Section 4: Metrics and Indicators**

1. Discuss and seek consensus on proposed Metrics as refined by sub-WG *[pages 14-18]*
   1. *Confirm consensus on items from last meeting*
   2. *Revisit small/medium business proposed changes*
   3. *Revisit workforce metric language (possible non-consensus re: metric vs. indicator)*
   4. *Revisit expected first year bill savings (possible non-consensus re: metric vs. indicator)*
   5. *Revisit the need for “GHG reductions/Direct Savings” as a metric for this segment*
2. Discuss and seek consensus on proposed Indicators as refined by sub-WG
   1. *Discuss the non-energy benefits/holistic proposal + indicators [page 18]*
   2. *Discuss potential non-consensus item re: Community Engagement [option 1 pages 19-21; option 2 pages 30-32]*
3. Discuss Metrics data table *[Section 5.3, page 27]*
4. Next steps on Metrics

12:30 **Remainder of the Report**

1. Section 5: Other Key Scope Questions *[pages 24-27]*
2. Appendix D: Reporting mockup *[pages 44-47]*
   1. Discuss expectations for reporting of the metrics *(i.e.,* *Do PAs have to report all Metrics? Are PAs expected to do programs that meet all metrics/indicators)*
3. Section 1: Introduction and Overview *[pages 4-8]*
4. Appendix C: Workshop Participation and Input *[pages 33-43]*

12:45 **Wrap-Up and Next Steps**

1. Facilitation team to post redline document to be generated based on today’s meeting (9/30)
2. WG Members to submit alternative supporting text for any new non-Consensus items (10/5)
3. Facilitation Team to circulate Final Draft Report and sign-up process poll (10/7)
4. Due date for sign up process for non-consensus items, if any (10/12)
5. Final Report produced, posted, and noticed (10/15)
6. NRDC to submit motion to CPUC with EMWG report, 3rd week in October

1:00 **Adjourn**

**Webex Coordinates:**

WG Members are already registered

Non-WG members can join at this **link**

**Event number**:

**Event password**: