CAEECC Quarterly Meeting #41 Final Agenda

Date: Thursday March 14, 2024
Time: 9:00am - 12:30pm PT

Agenda

Supporting materials can be found on the CAEECC website:
https://www.caeecc.org/3-14-2024-full-caeecc-mtg

Facilitation Team: Katie Abrams (Birch Road Consulting); Michelle Vigen Ralston, Katie Wu, and Suhaila Sikand (Common Spark Consulting); Anthony Kinslow (Senior Advisor, Gemini Energy Solutions); and Susan Rivo (Raab Associates)

Time	Session	Topic + Description	Presenter
9:00	**Introductions**	Meeting goals; housekeeping; review meeting norms	Katie Abrams
9:10	**1: CAEECC Business Items** (slides 11 - 53)	**A.** CAEECC Membership Update **B.** *Discuss Potential Changes to CAEECC Membership Process and/or Criteria **C.** *Planning for Annual + Semi-Annual Portfolio Performance Report Review sessions **D.** Evolving CAEECC Working Group - Extension for Reflections, now due April 12	**A**. Facilitator **B** and **C.** Lujuana Medina (SoCalREN) and Katie Abrams (Facilitator) **D**. Lara Ettenson (NRDC)
10:30	*Break (15 min)*		
10:45	**2: Equity & Market Support Working Group (EMSWG)** (slides 55 - 63)	**A.** Present Draft Report & Next Steps	**A**. Stephanie Gutierrez (SDG&E) and Katie Wu (Facilitator)
11:15	**Wrap Up** (slides 64 - 78)	**A.** DEI Phase III - Scheduling **B.** *Preparation for Q2 2024 CAEECC Quarterly Meeting 5/15	**A-C**. Facilitator

		C. Evaluation results of the last CAEECC Quarterly Meeting D. Live evaluation of this CAEECC Meeting	
11:40	*Adjourn Main Assembly (10 min Break)*		
11:50	**Optional Assembly** (slides 80 - 107)	A. Solicitation Updates & Schedules B. Non-Energy Benefits (NEBs) Working Group Update C. CalMTA Update	A. Stacie Risley (SDG&E) B. Aaiysha Khursheed (SCE) C. Nils Strindberg (CalMTA)
12:30 - Adjourn Optional Assembly			

† Members of the Public are welcome to attend and will be initially placed in listen-only mode.
* Topics that will open for Public Input. Public Input will be limited to the time allotted on the agenda and slide deck. Each individual will have up to 2 minutes to provide verbal public comment. Public comments will be captured in the Meeting Summary.

Public Input

- Discuss Potential Changes to CAEECC Membership Application Process & Criteria
- Planning for Annual + Semi-Annual Portfolio Performance Report Review sessions
- Preparation for Q2 CAEECC Meeting

Meeting Goals

- Decide process for 2024 CAEECC Membership Applications
- Prepare for Q2 Full CAEECC Meeting, Annual and Semi-Annual Portfolio Performance Report Review Presentations, and DEI Training

This meeting will be held on Zoom. We encourage you to use the desktop client of Zoom over the mobile app, web client, or dial-in mechanisms.[1]

---

[1] For more information, visit Zoom Support