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

**Monday March 23, 2020 11:00-1:00**

*See Meeting Supporting Documents on the* [*Meeting Page*](https://www.caeecc.org/3-23-20-ee-wg-mtg)

*Remote Participation Info at Bottom of Document*

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

**Draft Agenda**

11:00 **Introductions, Brief Recap, and Goals/Agenda for Call--Facilitator**

(Note: Will circle back to Executive Summary after going thru each section.)

11:05 **Section 4: Portfolio Review & Oversight**

* Section 4.1: EE Application
  + Start year 2024 or 2026?
  + 4 Year Savings Goal—description (and repeated in fn 3)
* Section 4.3: Annual Report
  + Posting and semi-annual CAEECC presentations
* Section 4.4: Interim Trigger-Based Filings
  + Tier 2 and/or Tier 3 Advice letters?
  + Triggers-- savings goals (i.e., +/- 20%) and cost-effectiveness (i.e., +/-10%) targets by the end of the four-year
  + Program continuity language
  + Interim Filings (Trigger-Based, and Mid-Cycle)

11:35 **Section 5.2 Budget and C-E Showing**:

* + Funding cliff language

11:40 **Section 6 Potential and Goals, Avoided Cost, and Technical Inputs Framework**

* Graphics showing Future State (w/change) and (w/o change)
* Biennial Updates Language
* Adjustments to Changing Conditions—Program Administrators language

11:55 **Section 10: Transition Recommendations** (new section)

12:15 **Section 11: Additional Future Considerations** (new section)

12:30 **Language on PAs—IOUs vs. non-IOU PAs**

* See suggestions from Jenny Berg & Lara in separate redline document

12:40 **Executive Summary**

12:50 **Wrap Up and Next Steps**

1:00 **Adjourn**

**Remote Participation Info: see next page**

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