

Agenda

Coordinating Committee Meeting #15

February 15, 2018 10:00 to 5:00

NRDC, 111 Sutter Street @ Montgomery, 21st Floor, San Francisco

Facilitator: Dr. Jonathan Raab, Raab Associates

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

Time	Session	Objective	Document	Presenter
10:00-10:10a	Session 1: Introductions <ul style="list-style-type: none"> • Welcome/Introductions • Objectives for today's meeting 	<i>Introduce new facilitation team, CC members and others</i>	Agenda	Facilitator
10:10-10:40a	Session 2: High-level Summary of Coordinating Committee Interviews	<i>Identify key themes and suggestions from interviews—CC discussion</i>	Slides	Facilitator
10:40-11:30a	Session 3: Goals, Roles and Responsibilities, and Ground Rules	<i>Review draft prepared by facilitators</i> <i>Refine and improve as needed</i> <i>Adopt</i>	Word Document	Facilitator
11:30 – 11:40a	Break			
11:40-12:40p	Session 4: Draft Workplan for 2018 <ul style="list-style-type: none"> • Coordinating Committee • Work Groups/Subcommittees • Ad Hoc Workshops 	<i>Discuss potential topics, approximate timing of meetings, and schedule</i>	Excel Spreadsheet and Slides	Facilitator
12:40-1:00p	Session 5: Selecting Co-Chairs for 2018 and Membership <ul style="list-style-type: none"> • Nominations - Erin Brooks, SCG, Lara Ettenson, NRDC 	<i>Discuss nominations including any alternates, and select 2018 Co-Chairs; discuss approach to adding new members</i>		Facilitator
1:00p	<ul style="list-style-type: none"> • Lunch/Informal Networking – Provided for CC Members; public participants please feel free to bring own food to NRDC or plenty of quick options close to NRDC 			

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Coordinating Committee Meeting #15 (continued)

February 15, 2018 2:00 – 5:00

NRDC, 111 Sutter Street @ Montgomery, 21st Floor, San Francisco

Facilitators: Dr. Jonathan Raab, Raab Associates and Dr. Scott McCreary, CONCUR

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

There will be an opportunity for public feedback interspersed as directed by the Facilitator, and as time allows

Time	Session	Objective	Document	Presenter
2:00-3:00p	Session 1: Standard Contract Requirements and Process: Standard Contract Terms <ul style="list-style-type: none"> • Eligibility (type of business, license requirements, insurance, and bonding requirements, etc.) • Safety requirements • Dispute resolution process • Termination process 	<i>Provide feedback and advice on IOUs proposed language</i>	Slides and/or Word Document	Investor-Owned Utilities
3:00-3:15p	Break			
3:15 – 4:45p	Session 2: Negotiable Contract Terms <ul style="list-style-type: none"> • Disadvantaged Workers: Definition • Diverse and Disadvantaged Business & Employee Terms 	<i>Provide feedback and advice on IOUs proposed language</i>	Slides and/or Word Document	Investor-Owned Utilities
4:45-5:00p	Session 3: Wrap Up <ul style="list-style-type: none"> • Feedback on Day 	<i>Clear actions, assignments, and dates/topics for next meeting(s)</i>		Facilitators
5:00	Adjourn to Happy Hour at Dada--65 Post Street @ Montgomery Street			

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Agenda

Coordinating Committee Working Group Meeting

February 16, 2018 9:00a – 1:00p

PG&E—Pacific Energy Center: 851 Howard b/n 4th and 5th Streets, San Francisco

Facilitators: Dr. Jonathan Raab, Raab Associates and Dr. Scott McCreary, CONCUR

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

There will be an opportunity for public feedback interspersed as directed by the Facilitator, and as time allows

Time	Session	Objective	Document	Presenter
9:00-9:15a	Session 1: Brief Recap/Goals for Day			Facilitators
9:15-11:15a	Session 2: Negotiable Contract Terms (continued) <ul style="list-style-type: none"> • Workforce qualifications and quality installation requirements (recommendations for each of 5 market sectors and technology (e.g. HVAC)) 	<i>Provide feedback and advice on IOUs proposed language</i>	Slides and/or Word Document	Investor-Owned Utilities
11:15-11:30a	Break			
11:30-12:45p	Session 3: Negotiable Contract Terms (continued) <ul style="list-style-type: none"> • Other negotiable topics: e.g., M&V Requirements; Process and Evaluation Metrics; etc. 	<i>Identify other negotiable topics from CPUC order CAEECC, and make plans to tackle at subsequent meeting(s)</i>	CPUC Decision 18-01-004 (p.40)	Facilitators
12:45-1:00p	Session 4: Wrap-Up and Next Steps	<i>Clear actions, assignments, and dates/topics for next meeting(s)</i>		Facilitators
1:00p	Adjourn			

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