

Agenda

Coordinating Committee Meeting #4

Wednesday, March 30, 2016; 1:00pm-5:00pm

2nd Floor 449 15th Street, Oakland (Courtesy of Energy Solutions)

Webinar Information: <https://join.me/409-094-485>

Call-in Number: 1-415-655-0381 (**see next page for alternate numbers**) / Teleconference Code: 409-094-485#

Time	Session	Objective	Document	Presenter
1:00-1:20p	Welcome and Background <ul style="list-style-type: none">Welcome commentsIntroductionsObjectives for the dayCommittee approach to problem solving	<i>Establish the objectives for the meeting</i>	Sign-in sheet	Facilitator CC Co-Chair
1:20-1:35p	Session 1: Coalition Objectives <ul style="list-style-type: none">Review of proposal next stepsDiscussion	<i>Summarize Coalition's approach</i>		Bernie Kotlier LMCC Energy
1:35-2:35p	Session 2: Key Issues Discussion <ul style="list-style-type: none">Simplification/consistency of portfolio offeringsMetered savings approachSupporting behavioral and operational measuresIncreasing portfolio focus on controlsWorkforce certifications	<i>Clarify issue, discuss positions, and resolve or bin for later treatment</i>		Facilitator
2:35-2:50p	Break			
2:50-3:50p	Session 3: Key Issues Discussion Continued <ul style="list-style-type: none">More Program Specific<ul style="list-style-type: none">More MUSH and MF programsSingle PA administration for each Statewide programWE&T alignment with programsDisposition: MCE Default Administrator proposalRequiring building permit proof	<i>Clarify issue, discuss positions, and resolve or bin for later treatment</i>		Facilitator
3:50-4:20p	Session 4: Public Period			Facilitator
4:20-4:50p	Session 5: Recap on Dispositions, Issue Bin Assignments, and Carry Over topics for April 20 CC Meeting			CC Co-Chair
4:50-5:00p	Wrap Up		Meeting evaluation form	

Additional Discussion Topics -----

Issues for CC member discussion not expected to be addressed due to available time on 3/30 but instead on April 20 include:

- Disadvantaged Communities/Environmental Justice
- % rebidding strategy (initial rebidding turnover rate)
- Independent Evaluator/PRG process for solicitation/award process
- Administration versus implementation roles definition
- Minimum refresh rates each year in Rolling Cycle
- % of budget being outsourced
- Data challenge discussions

See next page for instructions for getting to event location and immediately below for webcast & teleconference information.

Call in Number-----

Choice of two CA numbers. If people outside of CA will be calling in, they may need to use one of the other numbers below instead. Otherwise, the SF and LA numbers should work fine.

Join the webcast meeting: <https://join.me/409-094-485> (URL)

On a computer, use any browser. Nothing to download.

On a phone or tablet, launch the [join.me app](#) and enter meeting code: **409-094-485**

Join the audio conference:

Dial a phone number and enter access code, or connect via internet.

By phone: (varies by location)

United States - Atlanta, GA **+1.404.801.3225**

United States - Camden, DE **+1.302.202.5900**

United States - Detroit, MI **+1.734.746.0035**

United States - Hartford, CT **+1.860.970.0010**

United States - Los Angeles, CA **+1.213.226.1066**

United States - New York, NY **+1.646.307.1990**

United States - San Francisco, CA **+1.415.655.0381**

United States - Saugus, MA **+1.781.666.2350**

United States - Tampa, FL **+1.813.769.0500**

United States - Washington, DC **+1.202.602.1295**



The Atrium Building
449 15th Street
Oakland, CA 94612

Arriving via Bart:

The [12th St. Oakland City Center Station](#) (1245 Broadway) is the nearest station to the building. When exiting the station, the 14th St. exit lands commuters in the NE corner of 14th St. and Broadway (directly in front of RiteAid). The Atrium Building is located on Broadway one block north at the corner of 15th St. and Broadway.

Driving and parking*:

While there is limited 2-hour metered street parking near the building, there are also a handful of pay-to-park lots in the vicinity.

- (Less than 1 block away) Douglas Parking Lot (open lot, fairly small, fills up early), 1404 Franklin St.
<http://www.douglasparking.com/locations-2/>
- (Less than 2 blocks away) Downtown Merchants (covered garage), 1305 Franklin St.,
<http://www.downtownmerchantsparking.com/rates-hours.html>
- (Less than 3 blocks away) Douglas Parking Lot (open lot, medium sized) 1500 Harrison St.
<http://www.douglasparking.com/locations-2/>
- (Less than 3 blocks away) LAZ Parking (open lot and garage) 1432 Harrison St.
<https://www.lazparking.com/local/venues/oakland>

Day-use parking spaces for visitors are available in the Atrium Building parking garage at no charge on a first-come, first-served basis. Requests for reservations must be submitted to ajones@energy-solution.com at least one day prior to arrival. Visitor name and cell phone number, vehicle make, model, color, and license plate number, and nature of visit are required to secure a reservation. **NOTE:** the maximum vertical clearance in the Atrium Building parking garage is 6 feet, and descending the ramp and maneuvering through cement columns in the garage requires a very sharp turning radius. Large vans, SUVs, or trucks cannot be accommodated.

*(*NOTE to attendees arriving at the Atrium Building by vehicle: the City of Oakland has been working to renovate water and sewer lines, initiating transportation improvements, and remodeling Latham Square Plaza in and around downtown, and as a result, vehicle access may be limited or obstructed in the area.)*

