**COMMERCIAL Sector Subcommittee Meeting**
April 15, 2016; 9:00 am – 4:30 pm
Two In-Person Locations:
Pacific Energy Center: 851 Howard Street, San Francisco [Courtesy of PG&E]
Energy Resources Center: 9240 Firestone Blvd, Downey, CA [Courtesy of SoCalGas]

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*Pre-meeting materials are posted at CAECC website meeting page--*
-Meeting objectives are described at the bottom of this agenda-

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<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Objective</th>
<th>Document</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00-9:15a</td>
<td>Welcome, Logistics, Introductions, and Overview</td>
<td>Welcome and overview of meeting scope.</td>
<td></td>
<td>SC Co-chairs Facilitator</td>
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<tr>
<td>9:15-10:30a</td>
<td>PA Presentations on Commercial Sector</td>
<td>Overview of problem statements, observations, solutions, and metrics*</td>
<td><a href="http://www.caeecc.org/#/commercial-stage-2-presentations/ml2kd">http://www.caeecc.org/#/commercial-stage-2-presentations/ml2kd</a></td>
<td>PAs— PG&amp;E BayREN MCE**</td>
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<tr>
<td>10:30-10:45a</td>
<td>Break</td>
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<tr>
<td>10:45-12:15p</td>
<td>PA Presentations on Commercial Sector</td>
<td>Overview of problem statements, observations, solutions, and metrics*</td>
<td><a href="http://www.caeecc.org/#/commercial-stage-2-presentations/ml2kd">http://www.caeecc.org/#/commercial-stage-2-presentations/ml2kd</a></td>
<td>PAs— SDG&amp;E SCE SoCalGas</td>
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<td>12:15-1:00</td>
<td>No Host Lunch Break</td>
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<tr>
<td>1:00-2:30p</td>
<td>Stakeholder discussions</td>
<td>Provide feedback to PA’s on presentations and direction of Business plans</td>
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<td>2:30-2:45p</td>
<td>Break</td>
<td></td>
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<tr>
<td>2:45-4:00p</td>
<td>Stakeholder discussions—continued</td>
<td>Overview of problem statements, observations, solutions, and metrics</td>
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<tr>
<td>4:00-4:30p</td>
<td>Next Steps &amp; Meeting Wrap Up</td>
<td>Clarify next steps</td>
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<td>Facilitator</td>
</tr>
</tbody>
</table>

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*Based on Stage 2 Outline slide deck* [http://media.wix.com/ugd/0c9650_3cf3d01d7c564d3e9577af78884e7585.pdf](http://media.wix.com/ugd/0c9650_3cf3d01d7c564d3e9577af78884e7585.pdf) as amended by ED. Presentation time allocations varied based roughly on PA scope of coverage of Commercial Sector.

** Discussion of the Residential Sector in MCE’s Filed Business Plan—see page _____ in this document**
Meeting Objectives

The opportunity for input from stakeholders to Program Administrators (PAs) during the development of PA Business Plans has been structured into four stages for the purposes of ensuring stakeholders have an opportunity to provide input and influence PA planning *early in the development process* (see slide 18 of this presentation for context on stages [http://media.wix.com/ugd/0c9650_28554c45759247bfae4021feb441b5ac.pdf]). The April 15 Commercial Sector Subcommittee meeting is the first Stage 2 discussion for the Commercial Sector Subcommittee, wherein PAs are meant to provide **problem statements, observations, high level solutions, and metrics**. Drafts of the more complete Business Plan chapters will not become available until Stage 3 of the process later in May.

**Instructions for calling into telecast:**

Phone Number(s): 323-780-5500 or 858-636-5500
Meeting ID: 0458

**Instructions for participating in the web conference:**

IF YOU ARE AN EXTERNAL MEETING PARTICIPANT, TO ATTEND THE WEB CONFERENCE AND THEN JOIN WITH AUDIO:
1. Go to: https://sempramtg.sempra.com
2. Enter your meeting ID 0458 and click ATTEND Meeting
3. Sign in as a Guest

IF YOU ARE INTERNAL TO THE SEMPRA NETWORK, CLICK TO ATTEND THE WEB CONFERENCE AND THEN JOIN WITH AUDIO:
1. Go to: https://mtgplace.sempra.com
2. Enter Meeting ID: 0458

Please note that we are experimenting with a video connect between the two meeting locations as part of responding to the CPUC guidance to employ better tele-conference room equipment. Please have patience as we test this out.