Future CC Meeting Topics (Draft--For Discussion Purposes Only)

Below are potential agenda items for future CAECC CC meetings. Meeting dates are based on the early 2016 Advice Letter filing, except for December which was slated for December 21. Meeting locations are TBD if not indicated.

August 9-10 (San Diego)
- Discussion of Stage 3 Business Plan Chapter Drafts
- [if necessary] Further conceptual discussion of metrics framework
- [Possible] Conflict of Interest Guidance Response

September 21st
- Discussion of Stage 4 full Business Plan drafts
- [Probable] Comparison Document update/discussion
- [Possible] Planning for activities as may be delegated to CAECC in Decisions on Statewide, 3rd Party, AB802, etc., if Decision is out in time to prepare for this meeting.

October 19th
- [Possible—if not handled in September meeting due to timing of final Decision] Planning for activities as may be delegated to CAECC in Decisions on Statewide, 3rd Party, AB802, etc., if out in time to prepare for this meeting.
- [Probable] Begin solidifying plan and process for CAECC to address Implementation Plan review, potential new CCA business plans, etc. in 2017 and beyond.
- [Possible, if not in September] Discussion of scope and format of Annual Performance Report (presentation of PA performance against Business Plan metrics)
- [Possible] Discussion of scope and format of Annual Performance Report (presentation of PA performance against Business Plan metrics)

November 16th
- Finalize CAECC Organizational Charter and Related Documents
- [Probable] Continue or start solidifying plan and process for CAECC to address Implementation Plan review.
- [Probable] One or more distinct discussion topics addressing input tasks assigned to CAECC in early fall Decision (Statewide, 3rd Party, and AB802)

December 14th
- Carryover from previous meetings of unfinished topics

July 12, 2016