**DRAFT Agenda**

California Energy Efficiency Coordinating Committee Quarterly Meeting

June 24, 2021 9:00-1:00

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Katie Abrams, CONCUR

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/6-24-21-full-caeecc-mtg>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Introductions** | 1. Introductions, review of agenda and meeting objectives;
2. Welcome New CAEECC Member (Redwood Coast Energy Authority)
 | Agenda | Facilitator |
| 9:10 | **Session A: Important Updates & CAEECC Discussion** | 1. Underserved WG
2. 3rd Party Solicitation Process
 | 1. Slides TBD
 | 1. Facilitator;
2. PA’s: Brandon Sanders, SCE
 |
|  9:30  | **Session B: EE Filing Processes & Potential & Goals Policies** [*Note: plus 10-15 minute break*] | 1. ED Presentation on Final Decision (25 minutes)
2. ED/PA Presentation & CAEECC Initial Feedback on Filing Outline Template/Guidance (45 minutes)
3. Equity & Market Support Sector Metrics WG(s)/Workshop (60 minutes)
4. Initial discussion of short- and long-term implications for CAEECC of Final Decision (25 minutes)
 | 1. Slides TBD
2. Slides TBD
3. Prospectus
4. NA
 | 1. Nils Strindberg, ED
2. Alison LaBonte, ED/Brandon Sanders, SCE;
3. Facilitator & Co-Chairs;
4. Facilitator & Co-Chairs
 |
| 12:20 | **Session C: CAEECC Planning & Policies** | 1. Conflict of Interest Policy (discuss whether still need COI, and if so how current COI needs updating & by whom)
2. Next CAEECC mtg date & topics
3. Mtg. Evaluation (3/17 and 6/24)
 | 1. Document
2. Slide
3. Slides
 | 1. Co-Chairs
2. Facilitator
3. Facilitator
 |
| 12:50 | **Wrap-Up/Next Steps** | Summarize accomplishments for day and delineate next steps  |  | Facilitator |
| 1:00 | **Adjourn** *(please complete meeting evaluation asap)* |

Note: The public will be given an opportunity to provide input periodically as time allows and at the discretion of the Facilitator.

Live-Stream Interactive Meeting

Register directly through WebEx at the link below:

#### <https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e1f5b515b265878e21d9763ce273fec31>

Event number: **182 404 7730**

Event password:  **fP3yAAPFy36**