**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**