**CAEECC Market Transformation Working Group January 14, 2019**

**NRDC, 111 Sutter St # 20, San Francisco, CA 94104**

**See Call-In Information at the Bottom**

**Facilitation Team: Dr. Jonathan Raab & Ellen Zuckerman**

**Final Agenda**

9:00 **Introductions, Agenda, Goals for Day—Facilitator**

9:05 **Principles, Characteristics, & Strategies**

* New draft principles (Principles Sub-WG)
* Other, principles, characteristics and strategies (see list from last time)

9:45 **Stage-Gate Approach**

* Phases, Stages, and Gates (Review material from Stage/Gate Sub-WG)
* MT Timing (for overall winnowing & selection/implementation processes per initiative)
* Criteria for Gates (Review material from Criteria/In-Take Sub-WG)

11:00 Break

11:15 **Roles & Responsibilities**

* Stakeholders: MT Board/MT Technical Sub-Committees
* MT Administration
	+ Option A: MTA (IOUs) (Option A Sub-WG)
	+ Option B: MTA (Independent) (Option B Sub-WG)

**12:45 Lunch**

**1:45 Other MT Framework Issues** (not discussed yet)

* Relationship of MT Initiatives to resource acquisition programs, codes & standards, and movement to 3rd party implementation
* MT Budget related issues (amounts, pooling, etc.)

3:00 Break

**3:15 MT Cost-Effectiveness Framework**

* Benefits, Costs, Time-Span, Threshold (C-E Sub-WG)

4:45 **Planning for Next Meeting/Final Report**

* Proposed final product and filing approach at CPUC
* To Do list and assignments
* Interim milestones and schedule

5:30 **Adjourn to Happy Hour** at **Ginto Sushi,** 658 Market St, SF, 94104

To join the meeting on a computer or mobile phone: <https://bluejeans.com/786483711?src=calendarLink>

Phone Dial-in [+1.408.740.7256](file:///Users/susanrivo/Downloads/%2B1.408.740.7256) (US (San Jose))

Meeting ID: 786 483 711