**2nd CAEECC Equity Metrics Working Group Meeting**

**August 18, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Scott McCreary & Katie Abrams**

**FINAL Agenda\_Aug 12**

**All supporting materials [referenced in brackets] can be found on the** [**meeting page**](https://www.caeecc.org/8-18-21-equity-metrics-wg-mtg)

9:00 **Agenda/Approach for Today’s Meeting**

9:10 **Meeting Orientation and Essential Background**

1. Groundwork for discussion on structure *[see “EMWG Matrix – 8.18.21”]*
2. Discuss key definitions (i.e., Underserved, Hard-to-Reach (HTR), Disadvantaged Communities (DAC)) *[See “Background on Definitions and Eligibility”]*
3. Key findings from Underserved Working Group (UWG) *[See “Underserved Working Group Summary Memo”]*
4. ACEEE presentation on dimensions of Equity *[See “EMWG Slides – 8.18.21”]*

10:05 Break

10:15 **Refine** **Objectives**

1. Summarize Overall Poll Outcomes *[See “Synthesis—Qualititative Equity Poll Responses”]*
2. Discuss Cross-Cutting Themes, Areas of Convergence and Divergence, Implications for Refinement
3. Equity topics to discuss (e.g., [Social Determinants of Health](https://www.cdc.gov/socialdeterminants/about.html), CPUC [Environmental & Social Justice (ESJ) Action Plan](https://www.cpuc.ca.gov/news-and-updates/newsroom/environmental-and-social-justice-action-plan) Goals, Overarching Principles vs. Objectives) *[See “EMWG Slides – 8.18.21”]*
4. Test for Support of Potential Consensus Objectives
5. Next Steps to Revise and Finalize Objectives

11:15 Break

11:25 **Brainstorm and Discuss Priority Metrics**

1. Review previously proposed metrics, identify gaps, brainstorm new metrics, and discuss potential set of Metrics to recommend for each Segment Objective *[see “EMWG Matrix – 8.18.21”]*
2. Discuss Next Steps to Test for Support of Potential Consensus Metrics

12:30 **Preparation for 8/31 Workshop**

1. Review and discuss agenda strategy
2. Review outreach thus far, discuss additional organizations to invite (particularly how to solicit community input)

12:45 **Wrap-Up and Next Steps**

1. Debrief where ended up and how meeting went
2. Discuss next steps including homework assignments

1:00 **Adjourn**