California Energy Efficiency Coordinating Committee Quarterly Meeting

September 2, 2021 9:00-12:15

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

**Draft Agenda**

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/9-2-21-full-caeecc-meeting>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Introductions** | Introductions, review of agenda and meeting objectives | Agenda | Facilitator |
| 9:10 | **Session 1: Important Updates & CAEECC Discussion** | 1. Market Support and Equity Metric Working Groups;
2. Filing Template for Biz Plans/4 Year Applications;
3. 3rd Party Solicitation Process
 | Slides | 1. Facilitation Team;
2. ED
3. PAs TBD
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|  9:40  | **Session 2: Commissioner Genevieve Shiroma, CPUC** | 1. Meet & Greet CAEECC Members, and discussion of select issues TBD
 | TBD |  |
| 10:20 | **Break** |
| 10:35 | **Session 3: Biennial Budget Advice Letters (BBALs): Segmentation**  | 1. Presentation/discussion of PAs approach to Segmentation; and other key anticipated BBAL issues
 | TBD | 1. PAs (BayREN, SCE, others?)
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| 11:45 | **Session 4: CAEECC Planning & Procedures** | 1. Groundrules update
2. Topics for next Full CAEECC meeting (9/2) including discussion on preparations for February Biz Plans/4 Year Applications;
3. Meeting evaluations
4. Other?
 | TBD | Facilitation Team |
| 12:05 | **Wrap-Up/Next Steps** | Summarize accomplishments for day and delineate next steps |  | Facilitator |
| 12:15 | **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. In addition, members of the MTWG and EE Filing working groups, who are not formal CAEECC members, will be able to provide input (time allowing) by emailing Susan Rivo at susan@raabassociates.org

Register directly through WebEx at the link below:

TBD