**Agenda**

California Energy Efficiency Coordinating Committee Quarterly Meeting #26 (Part I) August 5, 2020 9:00-12:30

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Meredith Cowart, CONCUR

Meeting Documents are on the Meeting Page [HERE](https://www.caeecc.org/8-5-20-coordinating-committee-meeti)

Webex Coordinates at bottom of Agenda – Register directly through Webex

**August 5th Part I: Northern/Central California ABALs Plus**

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 9:05 | **Session 2: Program Closure Documentation** | *Discuss ED’s proposed 2020 program closure documentation spreadsheet* | Spreadsheet | 1. Alison LaBonte, ED
 |
| 9:20 | **Session 3: Draft ABALs**1. PG&E
2. BayREN
3. MCE
4. 3C-REN
 | *Each Program Administrator presents new developments and key issues in its draft ABAL; Q&A; and M`embers provide structured feedback*  | Word Documents, PowerPoints | 1. Michael Burger & Mananya Chansanchai, PG&E
2. Jenny Berg, BayREN
3. Qua Vallery & Alice Havenar-Daughton, MCE
4. Alejandra Tellez,

3C-REN |
| 11:30 | **Session 4: Important Updates**1. CPUC Ruling Addressing Impacts of COVID-19
2. Underserved WG
3. MTWG & MTA Solicitation Process
4. 3rd Party Solicitations
 | *1—Presentation (and discussion) on recent ruling requiring PAs to refile Business Plans 9/21; and for comments on CAEECC recommendations; 2-4—Updates and Q&A on working groups, and 3rd party solicitations* | PowerPoints | 1. Nils Strindberg, ED
2. Jenny Berg & Lara Ettenson;
3. Jonathan Raab & Christie Torok
4. Matt Evans, SCE, for the IOUs;
 |
| 12:30 | Wrap-Up/Adjourn |  |  | Facilitator |

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

**Webex Coordinates:**

**Attendee Link:**<https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=e2def083a0a5cf3524ac66fa5b1870cc7>

**Event number:** 142 627 3525

**Event password:** 5cDAEADkw33

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