**Agenda**

California Energy Efficiency Coordinating Committee Meeting #24

February 27, 2020 9:30-12:45

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

PG&E Pacific Energy Center, 851 Howard Street, San Francisco

Meeting Documents: <https://www.caeecc.org/2-27-20>

Call-in and Webex Information: *See instructions at bottom of Agenda*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:30 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 9:40 | **Session 2: Important Updates & CAEECC Discussion** | *1)CAEECC EE Filing Processes WG; and 2) 3rd*Party Solicitation *Processs* | PPTs | 1) Facilitator/WG;  2) Marissa Barrera,  SCE (on behalf of PAs) |
| 10:10 | **Session 3: Role of the CAEECC in**   1. **Rolling Portfolio Progress** 2. **Vetting Implementation Plans** | *Proposals on A) regular reporting to/discussion at CAEECC on portfolio tracking implementation issues including data metrics; and B) vetting of draft Implementation Plans for programs and contrracts* | Word Document | A&B)Lara Ettenson, NRDC |
| 11:00 | **Break** |  |  |  |
| 11:15 | **Session 4: CAEECC 2020 Planning Session** | *1)Non-Discretionary WG: Market Transformation: 2) CAEECC decision rule for new Discretionary WGs/Workshops; 3) Discussion/polling on potential new discretionary WG/Workshops-- Definition of Hard to Reach; and 4) Agenda planning for May 14th and August 6th (ABALS) CAEECC mtgs* | 1) Draft MTWG Prospectus; 2) Memo to Members on Decision Rule; 3) Draft HTR Prospectus; and 4) PPT on May 14th topics | 1, 2, & 4) Facilitator; 3) Jenny Berg BayREN |
| 12:30 | **Session 5: Wrap-Up/Next Steps** | *Summarize accomplishments for day and delineate next steps* |  | Facilitator |
| 12:45 | **Adjourn** | | | |

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

**Call-in and Webex Info:**

Meeting Number: 742 888 840

Meeting Password: This meeting does not require a password.

-------------------------------------------------------

To join this meeting

-------------------------------------------------------

1. Go to <https://pge.webex.com/pge/j.php?MTID=m7256b1fab455aac203db3dd97abdc183>

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: This meeting does not require a password.

4. Click "Join".

5. Follow the instructions that appear on your screen.

-------------------------------------------------------

Audio conference information

-------------------------------------------------------

To receive a call back, provide your phone number when you join the meeting, or call the number below and enter the access code.

US Toll Free: +1 800 603 7556

Having trouble dialing in? Try these backup numbers:

US Toll Free: +1 800 603 7556

US Toll: +1 270 240 0886

Access code:742 888 840

Global call-in numbers: <https://pge.webex.com/pge/globalcallin.php?MTID=m45a064340c08a247348665b6c0a0e163>

Toll-free dialing restrictions: <https://www.webex.com/pdf/tollfree_restrictions.pdf>

\*\*\*ONLY for Conference Room access \*\*\*

JOIN FROM A VIDEO CONFERENCING SYSTEM OR APPLICATION

Dial <sip:742888840@pge.webex.com>

You can also dial 173.243.2.68 and enter your meeting number. [https://www.webex.com](https://www.webex.com/)