**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*

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| **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

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