**CAEECC Market Support Metrics Working Group**

**September 21, 2021 (9 AM to 1 PM)**

**Facilitators: Dr. Jonathan Raab & Katie Abrams**

**See Webex Coordinates Below**

**Final Agenda**

Note: the primary supporting document for this meeting is the Draft Final MSMWG Report, which can be found on the meeting page [**HERE**](https://www.caeecc.org/9-21-21-msmwg-mtg)*[page numbers are referenced in brackets]*

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

9:10 **Section 4:** **Associated Priority Metrics (for each Segment sub-Objective)** *[pages 14-18]*

1. Discuss proposed Metrics under each sub-Objective
2. For the AKAB survey approach, discuss data collection method and who collects the data (PAs, state)?
3. Next steps on Metrics

11:10 **Section 2: Principles** *[pages 9-11]*

1. Discuss potential non-Consensus principles 5 (Reporting) and 6 (Target-setting)
2. Any other proposed changes to principles?

11:55 **Remainder of the Report**

1. **Section 5: Other Key Scope Questions** *[pages 19-21]*
	1. Especially 5.1 on addressing non-consensus issues in filing
2. **Section 3: Primary Objective and sub-Objectives** *[pages 12-13]*
3. **Section 1: Introduction and Overview** *[pages 4-8]*

12:40 **Wrap-Up and Next Steps**

1. Post redline document from today (9/21)
2. Submission of alternative supporting text for non-Consensus items, if any (9/24)
3. Circulation of Final Draft Report and sign-up process poll (9/27)
4. Sign up process for non-consensus items, if any (10/1)
5. Final Report produced (10/4); and submitted w/EMWG report 2nd week in October

1:00 **Adjourn**

*Note: We will take 10-15 break at some point during the meeting*

**Webex Coordinates:**

WG Members are already registered

Non-WG members can join at this [**link**](https://raabassociates.webex.com/raabassociates/onstage/g.php?MTID=ed37812eb352c89dd20abd815c733fee5)

**Event number**: **182 982 6590**

**Event password**: **tWJPBbDX523**