**CAEECC Market Support Metrics Working Group**

**Kick-Off Meeting July 13, 2021 (9 AM to 1 PM)**

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

**DRAFT Agenda**

9:00 **Introductions**

1. Working Group Member/Facilitation Team introductions
2. Non-CAEECC WG member disclosures

9:15 **Working Group Charge & Process**

1. Review WG Charge, Scope, Approach, Key Questions, Deliverables & Groundrules
2. Discuss “must-haves,” and any assumptions to make WG successful

9:45 **Segment Objectives**

1. Review CPUC segment definition and Cal Public Advocates proposal as starting points for Objectives
2. Identify any gaps in Objectives, and brainstorm potential additional/alternative Objectives
3. Discuss initial Objective priorities and preferences

11:10 Break

11:20 **Associated Priority Metrics (for each Segment Objective)**

1. Review associated potential Metrics for each Segment Objective (from CPUC and Cal Public Advocates)
2. Identify any gaps in Metrics, and brainstorm alternatives
3. Discuss most important Metric(s) for each potential Segment Objective

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

1. Debrief where ended up and how meeting went
2. Identify clear next steps including homework assignment

1:00 **Adjourn**