**Agenda**

California Energy Efficiency Coordinating Committee Meeting #22

August 7, 2019 10:00 to 4:30

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

PG&E Pacific Energy Center, 851 Howard Street, SF, CA 94103

Meeting Documents: [**https://www.caeecc.org/8-7-2019-coordinating-committee-mtg**](https://www.caeecc.org/8-7-2019-coordinating-committee-mtg)

Webinar registration link at the bottom of agenda.

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 10:00 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 10:15 | **Session 2A: Draft ABALs**   * **PG&E** * **MCE** * **BayREN** * **3CREN** * **SCE** | *Each Program Administrator presents new developments and key issues in its draft ABAL; Q&A; and Members provide structured feedback* | Word Documents, PowerPoints | PAs |
| 12:30 | **Lunch** | *On own* |  |  |
| 1:15 | **Session 2B: Draft ABALs**   * **SoCal Gas** * **SoCalREN** * **SDG&E** | *Each Program Administrator presents new developments and key issues in its draft ABAL; Q&A; and Members provide structured feedback* | Word Documents, PowerPoints | PAs |
| 3:00 | **Break** |  |  |  |
| 3:15 | **Session 3: CAEECC Working Group on Portfolio Authorization Filings—Currently Business Plans & ABALs** | *Discuss draft Working Group prospectus including goals, problem statement, deliverables, key questions, schedule/dates, and next steps* | WG Prospectus | Facilitator |
| 4:15 | **Session 4: CAEECC Planning** | *Discuss CAEECC workplan for remainder of 2019; and agenda for November 21 Full CAEECC* | TBD | Facilitator &  Co-Chairs |
| 4:30 | Wrap-Up/Adjourn | | | |
| 4:45 | **Happy Hour—Soma Restaurant & Bar, 85 5th St., San Francisco, 94103** | | | |

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

**Register here to participate by webinar:** [**https://attendee.gotowebinar.com/register/6674076662739318787**](https://attendee.gotowebinar.com/register/6674076662739318787)

After registering, you will receive a confirmation email with instructions on how to join the webinar online or by phone.