

DRAFT Agenda

Coordinating Committee Meeting #16

June 6, 2018 10:00 to 4:00

SDG&E, Energy Innovation Center, 4760 Clairemont Mesa Blvd, San Diego

Facilitator: Dr. Jonathan Raab, Raab Associates

Call-in and Webinar Information: *See instructions at bottom of Agenda for Day*

10:00 **Introduction, Agenda Review, Goals**—Facilitator

10:05 **Debrief of CAEECC Working Groups/Workshops, and CPUC Final Decision on Business Plans**

- Standard Contract Definitions Working Group
- DEER Peak Workshops
- EM&V/NMEC Working Group
- CPUC Final Decision on Business Plan (highlights and possible CAEECC tasks)

10:30 **Metrics** (PAs filing due at CPUC –early August)

- New Metrics/Indicators—Jeorge Tagnipes (or his designee), CPUC (invited)
 - Clarify/discuss new metrics (including terms/definitions) in PD (Attachment A)
 - Implementation issues (CAEECC discussion)
 - How to measure?
 - What data would be needed and from whom?
- Metrics Compliance Filing Process/Outline—Athena Besa, SDG&E
- Next Steps (including potential CAEECC WG or Workshop on metrics potentially including proposed goals/targets)

12:30 Working Lunch (provided) on Metrics

1:15 **Coordination Memos Between the IOUs and the CCAs/RENs** (PAs filings due to the CPUC August 1st-)

- Sub-Topics: goals, memo outlines, key issues to include
- Approach: Presentation by Alison LaBonte, CPUC (invited) followed by CAEECC discussion and next steps (including roll of CAEECC)

2:15 Break

2:30 **Annual Advice Letters—Level Setting** (PAs filings due at CPUC September 4th)

- Sub-Topics: Template/format, key topics and challenges
- Approach: Initial presentation by Alison LaBonte and Amy Reardon, CPUC (invited)
- Discussion, feedback, and next steps (including two CAEECC August mtgs.)

3:15 **Important Updates**

- Independent Evaluator [Lara Ettenson, NRDC]
- Progress/preparation for 3rd party RFPs [Kerriann Weaver, SDG&E]
- New CAEECC member process—Jonathan Raab, Facilitator
- Other?

3:40 **Next Steps & Planning for August 2nd CAEECC Meeting**

- Registering for future meetings
- Regular updates

4:00 **Adjourn** (Happy Hour at Kilowatt Brewing, 7576 Clairemont Mesa Blvd)

Call In Information: TBD