**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*

See all Documents on the Meeting Page: <https://www.caeecc.org/6-16-18-coordinating-committee-mtg>

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| **Time** | **Session** | **Objective** | **Document** | **Presenter** |
| 10:00-10:05 | **Session 1: Introductions*** Welcome/Introductions
* Agenda review
* Goals for today’s meeting
 | *Introductions, review of meeting objectives* | Agenda (Word Document) | Facilitator |
| 10:05-10:30 | **Session 2: Debrief of CAEECC Working Groups/Workshops, and CPUC Final Decision on Business Plans*** Standard Contract Definitions Working Group
* DEER Peak Ad Hoc Workshops
* NMEC/M&V Working Group
* CPUC Final Decision on Business Plan
 | *Recap & Discussion of CAEECC Working Group meetings and Ad Hoc Workshops since CAEECC Launch (Meeting #15)* *Debrief of CPUC final decision on business plans (highlights and possible CAEECC tasks)* | Review slides on Working Groups and WorkshopsSummary of CPUC Decision; (Word Document) | FacilitatorCAEECC Co-Chairs |
| 10:30a-12:30 | **Session 3: Metrics** (PAs filing due to the CPUC early August)* New Metrics/Indicators
	+ Role and use of metrics
	+ Clarify/discuss selected new metrics (including terms/definitions)
	+ Implementation issues
		- How to measure?
		- What data would be needed and from whom?
* Metrics Compliance Filing Process/Outline
* Next Steps
 | *Receive briefing from CPUC on purpose of metrics and new metrics/indicators**CAEECC discussion on implementation issues related to new metrics/indicators* *Feedback on filing strategy, and next steps* | New Metrics and Indicators from PD Attachment A (Word Document) Background documents on prior CAEECC Metrics discussion- 6.14.17 & 6.30.17 (PDFs)  | Jeorge Tagnipes and staff, CPUC Athena Besa, SDG&E |
| 12:30-1:15 | **Working Lunch (provided) on Metrics** |
| 1:15-2:15 | **Session 4: Joint Cooperation Memos Between the IOUs and the CCAs/RENs** (PAs filings due to the CPUCAugust 1st)* Sub-Topics: goals, memo outlines, key issues to include
* Approach
 | *CPUC presentation* *CAEECC discussion and feedback**Next steps (including role of CAEECC)* | CPUC (PDF)Facilitator (Slides) | Alison LaBonte, CPUCFacilitator |
| 2:15-2:30p | Break |
| 2:30-3:15p | **Session 5: Annual Budget Advice Letters—Level Setting and Planning** (PAs filings due to CPUC September 4th)* Sub-Topics: Template/format, key topics and challenges
* Approach
 | *CPUC presentation**CAEECC discussion and feedback**Next steps (including two proposed CAEECC August meetings)* | CPUC (Slides &Word Document)  | Alison LaBonte and Amy Reardon, CPUCFacilitator |
| 3:15-3:40p | **Session 6: Important Updates*** Progress/preparation for 3rd party RFPs including the Independent Evaluator RFPs
* New CAEECC member process
* CAEECC evaluation process
* Other?
 | *Update from PAs on IEs and 3rd Party RFPs**Update on new member process* *Plans for CAEECC evaluation process* | Slides on IE and 3rd Party RFPs (Slides)  | Athena Besa, SDG&EFacilitator |
| 3:40-4:00p | **Session 7: Next Steps & Planning for August CAEECC Meetings*** Registering for future meetings
* Potential agenda topics for August CAEECC meetings
 | *Update on online meeting registration process**Brainstorm on potential topics for full CAEECC mtgs (in addition to ABALs)* |  | Facilitator |
| 4:00p | **Adjourn** (Happy Hour at Kilowatt Brewing, 7576 Clairemont Mesa Blvd) |

Call-in Information:

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