

Proposed topics for April 19<sup>th</sup>

Proposed time 9:30-4:30pm at the PEC

- Welcomes/Ground rules/role of CC for year 2
- Survey results/process improvement proposals from survey results
- Annette Beitel presentation (Annette facilitates the CalTF as well as the Illinois Stakeholder Advisory Group, which has a similar construct to CAEECC)
  - o Experience w/ collaboratives and improvement ideas for CAEECC Year 2
  - o Opportunities for coordinating with Cal TF
- Discussion of Year 2 documents (updated docs based on 3/17 discussion)
  - o Implementation planning review process proposal
  - o Subcommittee meeting proposal
  - o Quarterly reporting proposal
  - o Commenting process improvements proposal (doc TBD)
- Possible PG&E follow up to 3/17 presentation re: outsourcing taxonomy (TBD)
- Finalize charter (doc TBD)