

# Agendas for Full CAEECC Quarterly Meeting #42 and Annual Report Performance Review Sessions

Date: Tuesday May 14 (9-3pm) & Wednesday 15 (9-5pm), 2024

[Register for the Meeting >](#)

URL to Register for the Meetings:  
[https://us02web.zoom.us/webinar/register/WN\\_w722BZ-oTQiFOO-1v55QOA](https://us02web.zoom.us/webinar/register/WN_w722BZ-oTQiFOO-1v55QOA)  
*After registering, you'll receive the Meeting URL via the email provided*

## Overview

In accordance with [D.23-06-055](#), the Full CAEECC Quarterly Meeting #42 will include Portfolio Performance Report Review Sessions for Portfolio Administrators (PAs) to report highlights, learnings, and findings on their 2023 programs.

The Meeting will consist of two days, May 14, 9am - 3pm (Part I: Portfolio Performance Report Reviews for NorCal and Central CA) and May 15, 9am - 5pm (Part II: CAEECC Agenda Items and Portfolio Performance Report Reviews for SoCal). Portfolio Performance Report Reviews indicated in ■ **Yellow** agenda tables each day and CAEECC Agenda items are indicated in the ■ **Blue** agenda table.

Supporting materials can be found on the CAEECC website:  
<https://www.caeecc.org/5-14-24-5-15-24-full-caeecc-perf-rev>

## Objectives

### CAEECC Agenda

- Participate in Shareouts by Evolving CAEECC Working Group Members on their reflections and engage in clarifying questions for Full CAEECC Members
- Discuss and seek agreement on co-chair next steps proposal for CAEECC 4.0
- Present CAEECC Membership Process survey results and next steps

### Portfolio Performance Report Reviews

- Identify challenges & opportunities
- Identify who might problem solve (CAEECC, PA, or other) in a timely fashion
- Ensure transparent review, tracking, and dialogue of portfolios to maximize cost-effectiveness

## May 14, 2024 Agenda (9:00am - 3:00pm PT)

### ■ Portfolio Performance Report Review Agenda Table (9:00am-3:00pm)

Time	Session	Topic + Description	Presenter
9:00am	<b>Welcome &amp; Introduction</b>	<b>Meeting goals and approach</b>	Facilitator and Energy Division
9:05am	<b>Performance Overview</b>	<b>Summary of portfolio performance across PAs &amp; Setting the stage</b> (slides 15-21)	Facilitation Team
9:30am	<b>NorCal Performance Review</b>	<b>PG&amp;E</b> (slides 23-37) <b>MCE</b> (slides 38-59) <b>BayREN</b> (slides 60-85)  <i>For each PA: approx 30min presentation, followed by Questions &amp; Input from first CAEECC Members then the Public</i>	<b>PG&amp;E:</b> Lisa Hunter, Billy Roderick, Michelle van Tijen, Jake Richardson, Kelly Cunningham, Matt Coffman & Jeff McDowell <b>MCE:</b> Jenn Green, Qua Vallery, Alex Valenti, & Alice Havenar-Daughton <b>BayREN:</b> Jane Elias, Cara Bautista-Rau, & Tim Olsen
12:30pm	<b>Lunch</b>		
1:00pm	<b>Central CA Performance Review</b>	<b>3CREN</b> (slides 88-111) <b>IREN</b> (slides 112-139)  <i>For each PA: approx 30min presentation, followed by Questions &amp; Input from first CAEECC Members then the Public</i>	<b>3CREN:</b> Erica Helson & Margaret Marchant <b>I-REN:</b> Benjamin Druyon & Tyler Masters
2:55pm	<b>Wrap Up</b>	Overview of Agenda for Part II	Katie Abrams
3:00pm	<b>Adjourn Portfolio Performance Report Reviews</b>		

Note, CAEECC Co-Chairs are no longer hosting an informational session on Performance Portfolio Report Review Sessions due to lack of interest.

## May 15, 2024 Agenda (9:00am - 5:00pm PT)

### ■ Portfolio Performance Report Review Agenda Table (9:00am-1:45pm)

Time	Session	Topic + Description	Presenter
9:00am	<b>Welcome</b>	Meeting goals and approach	Facilitator and Energy Division
9:05am	<b>1. SoCal Performance Reviews I</b>	<p><b>SCE</b> (slides 18-36)  <b>SoCalGas</b> (slides 37-54)</p> <p><i>For each PA: approx 30min presentation, followed by Questions &amp; Input from first CAEECC Members then the Public</i></p>	<p><b>SCE:</b> Nicole Di Jerlando &amp; Marissa Barrera</p> <p><b>SoCalGas:</b> Darren Hanway</p>
11:15am	Lunch		
11:45am	<b>2. SoCal Performance Reviews II</b>	<p><b>SDG&amp;E</b> (slides 57-84)  <b>SoCalREN</b> (slides 85-108)</p> <p><i>For each PA: approx 30min presentation, followed by Questions &amp; Input from first CAEECC Members then the Public</i></p>	<p><b>SDG&amp;E:</b> Stacie Risley &amp; Kelvin Valenzuela</p> <p><b>SoCalRen:</b> Lujuana Medina &amp; Frederick Chung</p>
1:30pm	<b>3. Wrap Up Portfolio Performance Report Reviews</b>	Discuss potential themes and next steps	CAEECC Members
1:45pm	<b>Adjourn Portfolio Performance Report Reviews + Break</b>		

### ■ CAEECC Agenda Table (2:00pm-5:00pm)

Time	Session	Topic + Description	Presenter
2:00pm	<b>4. CAEECC Introduction</b>	Meeting goals; housekeeping; review meeting norms	Suhaila Sikand
2:10pm	<b>5. Evolving CAEECC Working Group</b>	1) Present context about the Evolving CAEECC WG (ECWG) Reflections (slides 121 - 125)	1) Suhaila Sikand

Time	Session	Topic + Description	Presenter
	<b>(ECWG) Reflection Shareouts</b>	2) ECWG Members present overviews of their Reflection Submissions (slides 126-155)  3) Clarifying questions with CAEECC Members (slides 156-159)	2-a) Mr. Charles Reed, Spencer Lipp, and Amaury Berteaud 2-b) Tanisha-Jean Martin 2-c) Alice Sung 2-d) Lara Ettenson 2-e) Lauren Weston 3) CAEECC Members and ECWG Presenters
3:25pm	<b>Break</b>		
3:35pm	<b>6. CAEECC Business Items</b>	1) Present CAEECC Membership Process survey results and next steps (slides 162-166) 2) Co-Chair Proposal for Next Steps on CAEECC Scope and Purpose (slides 167-189)	1) Facilitator 2) Co-Chairs and CAEECC Member Discussion
4:50pm	<b>7. CAEECC Wrap Up &amp; Next Steps</b>	1) Proposed Meeting Topics for Q3 2) Meeting Evaluation	
5:00pm	<b>Adjourn CAEECC Agenda</b>		

## How to Engage

*This meeting will be held on Zoom Webinar. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.<sup>1</sup>*

### Portfolio Performance Report Review Sessions

CAEECC Members can engage verbally during Question and Input of the Sessions.

Non-CAEECC Members can engage via Slido<sup>2</sup> during Question and Input of the Sessions. A Slido link will be provided during the meeting via the Meeting Chat.

- Questions & Input can be added at any point during the presentations.

<sup>1</sup> For more information, visit [Zoom Support](#)

<sup>2</sup> Tutorial for Slido Q&A: <https://www.slido.com/features-live-qa#event-example>

- Use Slido Q&A for Questions (character limit is 300)
- Use Slido Polls for Input (no character limit), there will be a poll per PA
- Questions & Input can be added at any point during the PA presentation.
- Please tag your Questions according to the PA Presenter.
- Questions can be upvoted to uplift common questions.
- Due to limited time, only a few questions may be addressed during the meeting.
- All Slido questions that weren't answered in the Questions & Input segments will be included in the Meeting Summary. PAs will be asked to respond to as many questions as they can in the Meeting Summary by 5/23.

## **CAEECC Agenda**

CAEECC Members can engage verbally by raising their hand.

Non-CAEECC Members will be able to participate via chat anytime plus during the verbal opportunities listed below:

- Session 5, Evolving CAEECC Reflection Shareouts - Clarifying Questions (verbal opportunity for Evolving CAEECC WG Members; chat opportunity for Public)
- Session 6, CAEECC Business Items - Co-Chair Proposal for Next Steps (verbal Public Comment)