Executive Session Agenda for Full CAEECC Quarterly Meeting #43

17 September, 2024
Executive Session: 2:00-2:30pm PT
Location: San Francisco, Los Angeles, and
Virtual (new zoom link for security purposes)

This is a CAEECC Member-only session. CAEECC Members, to access the meeting remotely, view the Calendar invitation sent to you from 2pm - 2:30pm.

This session is mandatory for CAEECC Members

9:00am - 1:45pm	**Full CAEECC Meeting & Adjournment**
2:00	**Executive Session (Members only): Vote on Interim New Members** 1. Facilitator Proposal as required by CAEECC Groundrules 2. CAEECC Member Discussion 3. CAEECC Member Vote
2:30	**Executive Session Adjourned**

Procedural Notes

1. **Voting Requirements, adapted per CAEECC Groundrules**
   a. Ex-Officio (CPUC, CEC, and CARB) does not vote but can participate in discussion beforehand
   b. 1 vote per CAEECC Member organization
   c. First seek consensus of Members present. Otherwise threshold is ¾ of total membership (16/21 current Member organizations)
2. **Voting Process**
   a. Vote will be **anonymous** (only the facilitation team - not co-chairs or ED - can see who voted for whom)
   b. Vote will be **simultaneous** (so as to reduce the influence of seeing how those before you voted)
   c. **Sponsors** can vote on whomever they like (not bound to the organization(s) they sponsored)
   d. Facilitation Team will gather votes from any missing CAEECC Member organizations following the meeting only if needed to determine whether an applicant meets the threshold or not
   e. Meeting summary will capture who met the threshold to become a Member (but not detail the number of votes or who voted for whom)
   f. Vote will be conducted via SurveyMonkey live during the 9/17/2024 Executive Session
3. *See Facilitator Proposal "memo" for details on acceptance criteria and other pertinent groundrules*