

Full CAEECC Quarterly Meeting #44

Agenda

Date: November 13, 2024
 Time: 10:00am - 4:00pm PT¹
 Location: San Francisco and Virtual
 (location details below)

[Register for the Meeting >](#)

Register at (URL):
https://us02web.zoom.us/webinar/register/WN_KPx4BHKjSYqb9w9jftbMA

Objectives

- Discuss priority solutions for energy efficiency/electrification
- Discuss updates on the Equity and Market Support goal setting process
- Discuss and decide on Community Engagement Indicators next steps
- Revisit and decide on Equity Recommendations for the near term
- Discuss and decide on the 2025 Work Plan
- Hear relevant presentations on topics such as: Lighting Control Certification, California Market Transformation, Avoided Cost Calculator

Agenda

Supporting materials can be found on the CAEECC website:
<https://www.caeec.org/11-13-2024-full-caeccc-mtg>

Time	Topic & Description	Presenter / Lead
9:30	Breakfast & Mingle	
10:00	Welcome & Background A. How to Participate B. Welcome new CAEECC Members (Frontier Energy, CCRREN, and RuralREN North)	A. Facilitator B. Nancy Barba (Frontier Energy), Trevor Keith (CCRREN), and Stephen Kullmann (RuralREN North)
10:20	Session 1: Discussion Topics A. Governor’s Executive Order N-5-24 regarding affordability of customer energy bills B. Priority Solutions for EE/Electrification C. *Discussion for CAEECC Members first then the Public	A. Coby Rudolph (CPUC) B. Annette Beitel & Spencer Lipp (CalTF) C. Facilitator + All

¹ (optional breakfast 9:30-10:00am and happy hour 4:15-5:30pm)

Time	Topic & Description	Presenter / Lead
11:50	Lunch**	
12:50	Session 2: Presentation + Action Items A. Update on Equity and Market Support Goal Setting: timeline and discuss opportunity for stakeholder engagement B. <input checked="" type="checkbox"/> Community Engagement Indicators: timeline and next steps C. <input checked="" type="checkbox"/> * Equity Recommendations for the Near Term: update on Survey results and discuss next steps	A. Sebastien Csapo (PG&E) + Facilitator B. Facilitator C. Facilitator
2:00	Session 3: 2025 CAEECC Work Plan A. <input checked="" type="checkbox"/> Discuss and Decide 2025 Work Plan	A. Facilitator
2:30	Stretch	
2:45	Session 4: CAEECC Business Items A. <input checked="" type="checkbox"/> Co-Chair Nominations and Election B. *Q1 Full CAEECC Meeting Proposed Topics	A. Facilitator
3:05	Session 5: Main Assembly Wrap Up	Facilitator
3:15	Session 6: Optional Assembly A. *Lighting Control Certification B. *CalMTA Update C. *Avoided Cost Calculator Updates	A. Angela McDonald, PG&E B. Nils Strindberg, CalMTA C. Chris Westling, CPUC
4:00	Adjournment + Happy Hour (4:15-5:30pm at Afterwork Bar: 409 Gough St)	

**Public input*

CAEECC Voting opportunities

***In-person attendees should pre-order lunch delivery. See slides for close-by suggestions.*

Joining via Zoom

Please ensure that your [Zoom app is updated](#) to the latest version to ensure all the features and functionalities are available to you for a seamless zoom experience.

In-person Location Details

CPUC San Francisco (Golden Gate Room) 649 Golden Gate Ave, San Francisco, CA 94102²

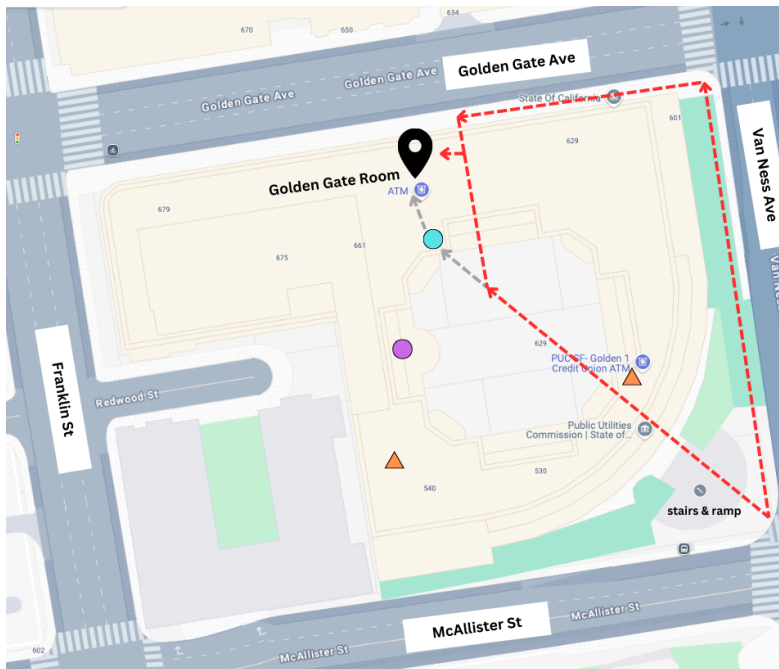
The meeting is in the Golden Gate Room, a conference room adjacent to the CPUC's central courtyard.

Access Information: There is no security protocol to enter the room.

- Direct Entrance to the room: Enter the room directly from Golden Gate Avenue (roughly [649 Golden Gate Ave](#), by the ATM). This entrance includes 2 unavoidable steps down into the room from the street level.
- Alternatively, guests can enter via the Courtyard Room. Walk through the room to the door on the opposite wall to enter the Golden Gate Room. There are no stairs to enter the room through this entrance. *Note, another meeting may be conducted in the Courtyard Room during the duration of the CAEECC Meeting.*

Public Transit: Accessible via BART/MUNI (Civic Center Station) or MUNI (Van Ness and McAllister). *Note that BART only accepts digital tickets now.*

Parking: No parking is available in the building and no long-term street parking is available. Available parking lots vary in cost, the closest ones are the Opera House and 600 McAllister.



● **Golden Gate Room:**
Direct entrance to this room is at 649 Golden Gate Avenue. This entrance has 2 stairs.

● **Courtyard Room:**
Guests can alternatively enter the Golden Gate Room through the Courtyard Room. This entrance does not have stairs, however, will have another meeting during this time.

● **CPUC Lobby:**
Guests need not check in at the lobby, however, if you lose your way, they may help you find the Golden Gate Room.

▲ **Restrooms**

² Note: The CPUC Building is 505 Van Ness Ave. By entering 649 Golden Gate Ave, maps will route you directly to the room door.