

California Energy Efficiency Coordinating Committee Quarterly Meeting

October 19, 2022 9:00am – 1:00pm

Facilitators: Katie Abrams, Birch Road Consulting & Michelle Vigen Ralston, Common Spark Consulting

Meeting Agenda

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeec.org/10-19-22-full-caeccc-mtg>

**All slides refer to the “10.19.22 Full Quarterly CAEECC Mtg Draft Slides” posted to the link above*

Time	Session	Topics	Combined PPT Slide #*	Presenter
9:00	Agenda Review	1) Introductions; review agenda; meeting norms; Facilitation and Co-Chair updates	Slides 1-10	1) Facilitators
9:10	Session 1: Working Group Updates	1) Justice, Equity, Diversity, and Inclusion (JEDI)-focused WG: Present next steps and proposed calendar for WG launch 2) Compensation Task Force Recommendations: Review and seek Member approval	1) Slide 12 2) Compensation Task Force Report; Slides 13-41	1) Facilitators 2) Facilitators + TF Members Lujuana Medina (SoCalREN), Lucy Morris (PG&E), and Jim Dodenhoff (Silent Running)
10:25	Break			
10:35	Session 2: Evolving Purpose & Goals of CAEECC Discussion	1) Discuss and confirm key scope changes discussed at June 2022 meeting. Facilitator and Co-Chair present context and summary from June CAEECC meeting, then Public input*, then Member discussion	Slide 43-53	1) Facilitators and Lara Ettenson (NRDC)
11:25	Session 3: Metrics Workshop Update	1) 2022 Equity and Market Support Metrics Working Group huddles and 9/15 CPUC Metrics workshop: Review outcomes and discuss next steps. Opportunity for Public input*	Slide 55-66; CPUC June 2022 Scoping Memo	1) Facilitators
11:55	Break			
12:05	Session 4: General Updates & CAEECC Planning	1) June 2022 Scoping Memo Q&A 2) Near Term CAEECC Actions for Inclusion: Website ADA accessibility; Drafting a DEI Training Plan for CAEECC; Revised Conflict of Interest Policy Proposal 3) Program Administrator Solicitations Reminder 4) Topics for November Meeting 5) Wrap Up: Summarize accomplishments for day and delineate next steps; meeting evaluations	1) Slide 69 2) Slides 70-75 3) Slide 76 4) Slide 77 5) Slides 78-81	1-5) Facilitators
1:00	Adjourn (please complete meeting evaluation asap)			

*Members of the Public are welcome to attend and will be initially placed in listen-only mode. The Public can share feedback at any point via chat. The Facilitators will elevate public feedback during Sessions 2 and 3 as indicated in the agenda with an asterisk.

Joining the Meeting

This meeting will be held as a Zoom Webinar. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms.

Register directly through Zoom at the link below:

https://us02web.zoom.us/webinar/register/WN_EdVU_IrNQQgcB05VQeFyuQ

Webinar ID: 825 3496 4329