**DRAFT Agenda**

California Energy Efficiency Coordinating Committee Meeting #25

May 14, 2020 9:00-12:15

Facilitators: Dr. Jonathan Raab, Raab Associates, Ltd. & Meredith Cowart, CONCUR

Live-Stream Interactive Meeting—Coordinates Below

Meeting Documents: <https://www.caeecc.org/5-14-20-caeecc>

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| **Time** | **Session** | **Objectives** | **Document** | **Presenter** |
| 9:00 | **Session 1: Introductions** | *Introductions, review of agenda and meeting objectives* | Agenda | Facilitator |
| 9:10 | **Session 2: Important Updates & CAEECC Discussion** | *1)CAEECC EE Filing Processes WG;*  *2) 3rd Party Solicitation Process* | 1) WG Final Report, 2) PPT | 1) Facilitator/WG;  2) Amri Christianto, SCE, for the IOUs; Scott Kjorlien, ED; and Lara Ettenson, NRDC |
| 9:30 | **Session 3: Implementation of Existing Portfolio in the Shadow of the Coronavirus** | *Impacts of COVID on service delivery, meeting goals, and workforce/EE businesses—presentations, Q&A, & feedback* | Word documents and PPTs | Alison LaBonte, CPUC Workshop(s);  IOUs and non-IOU PAs; CEDMC |
| 10:30 | **Break** |  |  |  |
| 10:40 | **Session 4: REN Business Plan Vetting** | *Presentation by Inland Regional Energy Network (I-REN)*  *on sectors/strategies, and feedback from CAEECC* | PPT | Anthony Segura and Casey Dailey, Western Riverside Council of Governments |
| 11:20 | **Session 5: CAEECC 2020 Planning Session** | *1): Discuss Market Transformation WG reboot &* MTA RFP process update;  *2)Discuss Underserved (aka Hard to Reach) phased approach; and 3) Agenda planning for August 6th (ABALS) CAEECC mtgs; 4) Workforce Standards Update* | 1) MTWG Updated Workplan;  2) Underserved Revised Scope of Work;  4) PPT | 1) Facilitator. & Christie Torok, ED; 2) Jenny Berg BayREN & ED;  3) Facilitator; 4) Lara Ettenson, NRDC |
| 11:55 | **Session 6: SoCalREN Workforce and Education Training program** | *Presentation on new sub-program aiming to provide a green career pathway to the underserved homeless market segment.* | PPT | Lujuana Medina, SoCalREN |
| 12:10 | **Session 7: Wrap-Up/Next Steps** | *Summarize accomplishments for day and delineate next steps* |  | Facilitator |
| 12:15 | **Adjourn** | | | |

Note: The public will be given an opportunity to provide input periodically as time allows and at the discretion of the Facilitator.

Live-Stream Interactive Meeting

##### **Meeting Information**

Meeting link: this is the link for regular attendees to join the meeting. Presenters and lead reps of CAEECC Member Organizations should join the meeting using the panelist links they were sent directly.

[**https://bamc.webex.com/bamc/onstage/g.php?MTID=e867259dce161d736def2f64d978f76ad**](https://bamc.webex.com/bamc/onstage/g.php?MTID=e867259dce161d736def2f64d978f76ad)

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