

Full CAEECC Quarterly Meeting #45 Agenda

Date: February 11, 2025
 Time: 11:30am - 4:00pm PT¹
 Location: San Francisco, Los Angeles
 and Virtual (location details below)

Register for the Meeting >

Register at:
https://us02web.zoom.us/webinar/register/WN_YGTMBMIIR-qakkLhckFjcQ#/registration

Agenda

| Time | Topic & Description | Presenter / Lead |
|-------|---|---|
| 11:00 | Snacks & Mingle | |
| 11:30 | Welcome & Background A. Housekeeping and recap DEI Training Plan | A. Facilitator |
| 11:45 | Policy & Regulatory Updates & Discussion A. Update on Governor’s Executive Order N-5-24 regarding affordability of customer energy bills B. Update & discussion regarding Closing of EE Proceeding (R.11-13-005) a. Expected Outcome: Members discuss possible impacts to CAEECC C. Progress Update & Discussion on Mid-Cycle Advice Letters (e.g., template development; possible need to change report out date) a. Expected Outcome: Members and stakeholder awareness of MCAL development | A. Coby Rudolph (CPUC) B. Coby Rudolph (CPUC) and Members C. Stacie Risley, SDG&E |
| 12:25 | Lunch | |
| 1:00 | CAEECC Equity Actions A. * Update & discussion on Equity Recommendations for the Near Term a. Expected Outcome: Clear next steps (if any) on the implementation of Equity Advisory Committee | A. Facilitator and Members |

¹ (optional snacks 11-11:30am and happy hour 4:00-5:00pm)

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|-------------|--|--|
| 1:45 | 2026 Business Plan Applications A. * Context/Presentation on filing and timeline for feedback - then Breakout discussion a. Expected Outcome: CAEECC Members and stakeholders discuss and make informal suggestions to ED on the elements of the 2026 Business Plan Application template. | A. Ely Jacobsohn and Members |
| 2:30 | Stretch | |
| 2:35 | SDG&E Strategic & Business Plan Off-Cycle Application A. * Update & Q&A for SDG&E's Application b. Expected Outcome: Gather stakeholder feedback and respond to questions | A. TBD, SDG&E |
| 3:05 | Main Assembly Wrap up A. ✓ * Q2 Full CAEECC Meeting Proposed Topics B. Recap of the Meeting objectives and goals and summary of upcoming CAEECC events | Facilitator |
| 3:20 | Stretch | |
| 3:30 | Optional Assembly A. DACAG Equity framework and Equity Climate Adaptation workshops B. CEC NEI proceeding Update | A. Cheryl Cox, CPUC (tbd) B. Jane Park, CEC (tbd) |
| 4:00 | Adjournment + Happy Hour 4:00-5:00pm (SF - Afterwork Bar: 409 Gough St) (LA - TBD) | |

*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 (SF Courtyard Room)

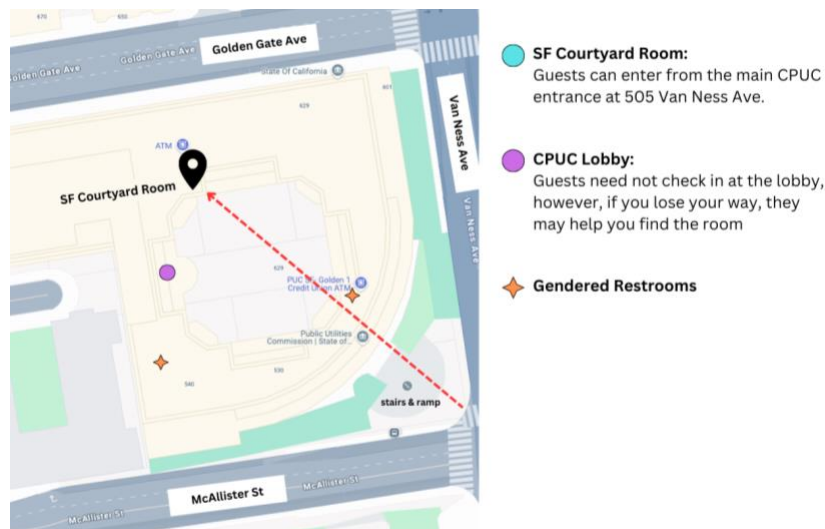
505 Van Ness Avenue, San Francisco, CA 94102

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

Access Information: There is no security protocol to enter the room. To access the room, use the main entrance at [505 Van Ness Ave, San Francisco, CA 94102](#) (note that there are stairs and a ramp), cross the courtyard diagonally, and find the SF Courtyard Room to the right of the CPUC Lobby.

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.



CPUC Los Angeles (Junipero Serra State Building, Room Hearing Room)

320 W. 4th Street, 5th Floor, Los Angeles, CA 90013

Accessing information: Upon entering the building, all non-staff must pass through a security metal detector and pass their belongings through an x-ray machine. After security, use the elevators to access the 5th floor. Follow the signs to the Hearing Room. See the image below for access.



Public transit directions: The Metrolink Red (B) Line lets off at Pershing Square station. Take the 4th Street stairwell and you will come up directly across the street from the office. It is one metrolink (subway) stop from the Civic Center and 7th Street Metro, and two stops from Union Station. There are also bus stops in the surrounding area.

Parking: There are a few parking lots and structures in the area. The covered lot next to the building is \$12/day. The address is 426 South Hill St, Los Angeles, CA. Important to note: you must prepay; lot closes at 6:00 PM; there is no elevator, approximately 1 flight of stairs required to exit.

