**CAEECC-Hosted Working Group on Energy Efficiency Filing Processes**

SDG&E, Energy Innovation Center, 4760 Clairemont Mesa Blvd, San Diego

**Call in and Skype Info at Bottom of Document**

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

**Agenda**

**Wednesday, November 20, 2019 10:00-5:00**

*See Meeting Supporting Documents on* [*Meeting Page*](https://www.caeecc.org/11-20-19-ee-portfolio)

10:00 **Introductions, Brief Recap, and Goals/Agenda for Day--Facilitator**

10:10 **Structure, Frequency, & Contents of Proposed (new) EE Filing Process**

* Document(s) from Sub-WG #1 (Athena Besa & Dan Buch) (on [meeting page](https://www.caeecc.org/11-20-19-ee-portfolio))
* Discussion/deliberation on proposals/options

12:00 **Lunch** (on own)

1:00 **Roles, Responsibilities, & Regulatory Processes for Proposed (new) EE Filing Process**

* Presentation from Sub-WG #2 (Presenters TBD) (Will add link when posted)
* Discussion/deliberation on proposals/options

3:00 Break

3:15 **Other Key Questions (**discussion of remaining questions not covered by 2 sub-WGs**)**

* When should any recommended changes be implemented (e.g., as soon as possible (2021) or once the transition/3rd party roll-out is further along (2022 or 2023)?
* To the extent applicable, are there any improvements that should and could be made informally during the transition to new processes (e.g., in any refiling of business plans under the current regime, or any pending filings?
* What CPUC related guidance or policies (e.g., accounting or reporting changes) might need to be addressed prior to or in conjunction with implementing any new framework (e.g., in a CPUC rulemaking)? And do any of these need to be addressed before a new framework should or can be finalized?

4:45 **Next Steps Planning**

* Approach to (December-February); sub-WGs; homework assignments

5:00 Adjourn for **Happy Hour** at The Hive: [4428 Convoy St Ste 100, San Diego](webextlink://4428%20Convoy%20St%20Ste%20100,%20San%20Diego%20CA) (about 2.8 mi from EIC)

**Skype and Phone Info next page**

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