

Equity and Market Support Working Group Meeting #1 Agenda

Date: November 7, 2023
Time: 9:00am - 12:00pm PT

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URL: <https://us02web.zoom.us/j/87407560288>
Meeting ID: 874 0756 0288
One tap mobile: +13092053325,,87407560288

Objectives

- Affirm the scope of work included in the Prospectus including Phase 1 and 2 activities and related timelines
- Confirm the structure for the Table of Adopted Indicators
- Begin to compile information into the Table of Adopted Indicators

Agenda

Supporting materials can be found on the CAEECC website:
<https://www.caeccc.org/equity-market-support-wg-meeting-1>

Time	Topic & Description	Lead
9:00	Welcome, Housekeeping, and Background	Common Spark Consulting
9:30	Topic 1: EMSWG Prospectus and Phases <ul style="list-style-type: none"> - Overview of Phase 1 and Phase 2 activities and related timelines - Identification of roles and responsibilities among working group members and interested public - Discussion and affirmation of Prospectus 	Common Spark Consulting
10:15	10-minute Break	
10:25	Topic 2: Phase 1 Work Process <ul style="list-style-type: none"> - Review of PAs' Work Plan for Advice Letter preparation - Review structure of Table of Adopted Indicators and Proposed Methodology Framework - Discuss suggested edits to the Table of Adopted Indicators and Proposed Methodology Framework 	SDG&E
10:55	Topic 3: Table of Adopted Indicators <ul style="list-style-type: none"> - Priority Indicators to be clarified - Example of process to fill in Table of Adopted Indicators - Identification of next steps to prepare for Meeting #2 	Common Spark Consulting
11:40	Wrap Up and Next Steps <ul style="list-style-type: none"> - Summary of today's conversations - Doodle poll for future meetings - Bike rack items, as needed 	Common Spark Consulting
12:00	Adjourn	

This meeting will be held on Zoom. We encourage you to use the desktop or web client of Zoom over the mobile app or dial-in mechanisms. Visit [Zoom Support](#) for more info.