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

MTC, 375 Beale Street, 7th Floor (Golden Gate Room), San Francisco

**Remote Participation Info at Bottom of Document**

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

**Draft Agenda**

**Wednesday, February 26, 2020 10:00-5:00**

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

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

10:10 **Structure, Frequency, & Contents of Proposed (new) EE Filing Process[[1]](#footnote-1)**

* Proposal Overview—4-Yr and/vs. 6-Yr (Section 2)
* Portfolio Review & Oversight (Section 4)
	+ EE Application
	+ Interim Filings (Trigger-Based, and Mid-Cycle)
* Application Structure & Contents (Section 5)

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

1:00 **Structure, Frequency, & Contents of Proposed (new) EE Filing Process (continued)**

* Goals, Technical Input and Policy Framework/Application Filing Timeline (Section 6 & 9)
* Reporting Requirements (Section 7)
* Background & Objectives/Benefits (Sections 1 & 3)

2:30 Break

3:00 **Stakeholder Process[[2]](#footnote-2)**

* Purpose, Overview, Goals, & Current Issues (Sections I-IV)
* Stakeholder Input Prior to/After Filing New Applications (V & VI)
* Collaborative Opportunities During Implementation (including any Interim Filings) (Section VII & VIII)

4:30 **Next Steps Planning**

* Approach to finalizing recommendations and documents
* Additional meetings (phone and/or in person)?
* Task assignments and schedule

5:00 Adjourn for **Happy Hour** CENTO Osteria, 100 Brannan St., SF

**Remote Participation Info:**

Webex Meeting number (access code): 920 408 533

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1. We will be structuring conversation off the 4-Yr. Sub-WG draft report and the 6-Yr Sub-WG memo—Sections in agenda refer to 4-Yr Sub-WG draft report [↑](#footnote-ref-1)
2. Stakeholder process is keyed off of separate sub-WG document [↑](#footnote-ref-2)