



NMEC WORKING GROUP MEETING 12/2/21

Agenda

1. Prepare for 12/8 SB-NMEC stakeholder meeting
2. Next steps

Meeting Notes

1. Prepare for 12/8 SB-NMEC stakeholder meeting

ED has launched the site-based NMEC working group process!!! Here are the call-in details for the 12/8 11-12:30 virtual meeting:

Telephone: (415) 655-0002 (Passcode: 24883206301)

Webex: Meeting Number: 2488 320 6301; Password: MRzY4yM6pN3

ED has retained Common Spark Consulting (Michelle Vigen and Katie Wu) to facilitate this stakeholder process over the next couple of months.

Draft agenda (work in progress and subject to change):

- Welcome and Safety (5)
- Introductions (10)
 - Survey to sign up for future emails
- CPUC Presentation (15)
 - Level setting, where we're at with NMEC (brief history)
 - Timeline of this stakeholder process, objectives
- Straw Issues:
 - Presentation of issues list and feedback on scope and organization (60)
- Assignments and schedule (20)
 - Survey to sign up for future emails
 - Collaborative doc to collect and refine recommended solutions
 - Next meeting (Jan?): breakouts to identify top solutions, further detail and clarify recommendations
- Wrap/Buffer (10)

Review key issues (see attached issues document that we shared with ED during the 9/28/21 meeting with ED and modified to capture our discussions from 11/3 and 12/2 WG meetings) with lead discussant assignments:



CEDMC NMEC
Discussion Issues_12

Next Meeting

Today is our last NMEC working group meeting of the year. We will continue with the monthly meeting happening on the first Wednesday of every month. Our first meeting will be Wednesday January 5th at 2pm. Later this month we will send a calendar invite for the year along with new Zoom call-in details.

In the meantime, please delete out of your calendar any invites for this meeting. You all will receive a new invite from admin@CEDMC.org on Monday 12/27.

Happy Holidays!