

This list of potential meeting topics is just a draft and is subject to change pending input from Councilors. After receiving feedback from Councilors, the C-Team will prepare a schedule and timeline of key activities, including interim deliverable deadlines for key materials that will inform and/or be discussed at Council meetings.

January 19, 2023 (Council)

- 2023 C-Team SOW (If needed/not voted on in December)
- Regulatory update on anticipated conclusion of 2023 EE Plan proceedings
- Finalize timeline of key activities in 2023
- First Draft Council Priorities for 2024-2026 Three-Year and 2024 Annual Plans
- Potential Updates on MPS Data Refresh and Target Filing Extension

January 19, 2023 (ExCom)

- Review Council Member Performance, Attendance, and Codes of Conduct
- Review Council By-Laws
- Discuss Budget Status
- Discuss 2023 Deep Dive/Special Topics List & LEAD Sessions
- Discuss Future Executive Committee Meetings Agenda Topics

February 16, 2023

- Second Draft Council Priorities for 2024-2026 Three-Year and 2024 Annual Plans (Potential Vote)
- MPS Data Refresh Update
- Initial Discussion on Targets for 2024-2026 Three-Year Plan
- Council Priorities for LCP Standards Updates

March 16, 2023

- Final Draft Council Priorities for 2024-2026 Three-Year and 2024 Annual Plans (if needed/not voted on in February)
- 2022 Q4/Preliminary Year-End Program Updates
- MPS Data Refresh Update & Discussion/Vote on 2024-2026 Three-Year Plan Targets
- Council Priorities for LCP Standards Updates (Potential Vote)

April 20, 2023 (Council)

- Second Draft EERMC 2023 Annual Report (Potential Vote)
- 2024-2026 Three-Year and 2024 Annual EE Plan Outline Memorandum
- 2024 Council Budget Setting Timeline
- First Draft EERMC 2023 Annual Report Review

April 20, 2023 (ExCom)

- Upcoming Council Activities
- 2024 Budget Setting Timeline

May 18, 2023

- 2023 Q1 Program Updates
- Final Draft EERMC 2023 Annual Report (Potential Vote)
- 2024 Budget Planning
- 2024-2026 Three-Year Plan Update – Review of Comments Received

June 15, 2023

- First Draft 2024-2026 Three-Year EE Plan
- 2024 Budget Planning Update

July 20, 2023 (Council)

- First Draft 2024-2026 Three-Year Plan Updates, including summary of comments provided/received
- First Draft 2024 Annual Plan
- 2024 Council Budget Planning (Potential Vote)

July 20, 2023 (ExCom)

- Topics TBD

August 17, 2023

- 2023 Q2 Program Updates
- Interim Update on 2024-2026 Three-Year and 2024 Annual EE Plans
- First Draft 2024-2026 Three-Year SRP Plan

September 14, 2023

- Second Draft 2024-2026 Three-Year and 2024 Annual EE Plans
- Preview of Cost-Effectiveness Reports for 2024-2026 Three-Year and 2024 Annual EE and SRP Plans

September 28, 2023

- Final Draft 2024-2026 Three-Year and 2024 Annual EE Plans (Vote)
- Cost-Effectiveness Reports for 2024-2026 Three-Year and 2024 Annual EE Plans (Vote)

October 19, 2023 (Council)

- Final Draft 2024-2026 Three-Year SRP Plan (Vote)
- Cost-Effectiveness Report for 2024-2026 Three-Year SRP Plan (Vote)
- Initial Regulatory Update on Expected Plan Proceedings

October 19, 2023 (ExCom)

- Topics TBD

November 16, 2023

- 2023 Q3 Program Updates
- Regulatory Updates
- Council Meeting Calendar for 2024

December 21, 2023

- Regulatory Updates
- 2024 C-Team Scope of Work
- 2024 Council Meeting Topics and Key Activities
- Farm Energy Fellow Presentation

OTHER ITEMS

- 2023 Farm Energy Fellow Funding Opportunity
- EC4 Updates
- Equity Working Group Updates
 - C-Team Plan of Engagement in Equity Working Group in 2023
- Carbon Pricing Approach for 2024-2026 Plan
- Budget modifications (as needed)
- Develop, issue, and review RFPs for vendor services on as needed basis
 - Legal services
 - Public Forum and Lecture Series
 - K-12 Energy Education
 - EE and Climate Awareness Campaign
 - Branding and Communications Development
 - Market Based Solutions Study
- SRP Update on Prior Year Activity/Activities to come
- Energy Expo
- Updates on Other Relevant Dockets
 - Grid Modernization
 - Future of Gas
 - Storage