



CALIFORNIA MARKET TRANSFORMATION
ADMINISTRATOR

Market Transformation Advisory Board (MTAB) Nominee Meeting

MTAB formation is contingent upon CPUC approval of pending advice letter which is expected before the meeting. This meeting is informational.

Friday, May 26, 2023 | 9 a.m. - 2 p.m. (Pacific)

Location: NRDC - 111 Sutter St, 21st floor, San Francisco, Ca. 94104 – Sequoia Conference Room

Register at: <https://calmta.org/meetings-and-events>

Time	Agenda Item	Presenter
9:00 a.m.	1. Welcome	
9:10 a.m.	2. Introductions	
9:20 a.m.	3. Meeting Agenda	Margie Gardner
9:25 a.m.	4. Review April Meeting Notes	Margie Gardner
9:30 a.m.	5. Summary of “Success” Discussion	Margie Gardner
9:40 a.m.	6. Overall RFI/MTI Process (Review)	Margie Gardner
9:55 a.m.	7. Intake Materials & Process	Jennifer Barnes
10:15 a.m.	8. MTI Criteria & Prioritization	Jeff Mitchell
11:35 a.m.	9. Public comment	
11:45 a.m.	Lunch Break (40 min)	
12:25 p.m.	10. Portfolio Characteristics	Jeff Mitchell
12:55 p.m.	11. 2023 Operations Plan	Margie Gardner
1:10 p.m.	12. 2024 Budget Planning & MTAB Role	Jim Giordano
1:45 p.m.	13. Public Comment	
1:55 p.m.	14. Next Steps & Next Meeting	Margie Gardner
2:00 p.m.	Adjourn	