



## Market Transformation Advisory Board (MTAB) Meeting

Thursday, January 25, 2024, 10:00 a.m. – 5:00 p.m. PST

**Location:** WeWork Boardroom - 17A, 17th Floor  
44 Montgomery St, San Francisco, CA 94104

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Time	Agenda Item	Presenter
10:00 a.m.	<b>1. Welcome &amp; Agenda</b>	Stacey Hobart
10:05 a.m.	<b>2. Safety Minute &amp; COI Declaration</b>	Stacey Hobart
10:10 a.m.	<b>3. Introductions &amp; Ice Breaker</b>	MTAB & CalMTA
10:25 a.m.	<b>4. Review 11/30-12/1 MTAB Meeting Notes</b>	Stacey Hobart
10:30 a.m.	<b>5. Stage 1 Disposition Report Comment Review</b>	Jennifer Barnes
11:00 a.m.	<b>6. Final MTI Evaluation Framework Update</b>	Karen Horkitz
11:15 a.m.	<i>Break (15 min)</i>	
11:30 a.m.	<b>7. Recommendation for Batch 2 MT Ideas (part 1)</b>	Jeff Mitchell & MTI Team
12:30 p.m.	<i>Lunch (45 min)</i>	
1:15 p.m.	<b>Recommendation for Batch 2 MT Ideas (part 2)</b>	Jeff Mitchell & MTI Team
2:15 p.m.	<b>8. Public Comment</b>	
2:25 p.m.	<b>9. Review of Advancement Plan Comments</b>	Jeff Mitchell
3:20 p.m.	<i>Break (20 min)</i>	
3:40 p.m.	<b>10. Presentation of Batch 1 MTIs: Strategy Pilots</b>	Eliane Miller
4:25 p.m.	<b>11. Look Ahead: CalMTA in 2024</b>	Lynette Curthoys
4:40 p.m.	<b>12. Next Meeting &amp; Next Steps</b>	Stacey Hobart
4:50 p.m.	<b>13. Public Comment</b>	
5:00 p.m.	<i>Adjourn</i>	

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CalMTA is a program of the California Public Utilities Commission and is administered by Resource Innovations