

## Market Transformation Advisory Board (MTAB) Meeting

Friday, July 12, 2024, 10:00 a.m. - 5:00 p.m. PST Location: Berkeley, CA (address provided upon registration) Learn more & register

Time	Agenda Item	Presenter
10:00 a.m.	1. Welcome & Agenda	Stacey Hobart
10:05 a.m.	2. Safety Min & COI Declarations	Stacey Hobart
10:10 a.m.	3. Introductions & Icebreaker	Stacey Hobart
10:25 a.m.	4. Review draft MTAB meeting notes 6/14/24	Stacey Hobart
10:30 a.m.	5. RFI Initial Report & Advancement Plans status	Jeff Mitchell
10:45 a.m.	6. Draft Advancement Plan: Foodservice Water Heating Systems	Sepideh Rezania
11:45 a.m.	Break (10 min)	
11:55 a.m.	7. Equity Update	Rachel Good
12:35 p.m.	8. Public Comment	
12:45 p.m.	Lunch (45 min)	
1:30 p.m.	<ul> <li>9. 2nd Quarterly Progress Report</li> <li>CalMTA Operations</li> <li>Phase II MTI development update</li> </ul>	Lynette Curthoys, Elaine Miller & Jeff Mitchell
2:50 p.m.	10. Final 2025 Annual Budget Advice Letter (ABAL)	Lynette Curthoys
3:50 p.m.	Break (10 min)	
4:00 p.m.	11. MTI Evaluation in Practice	Karen Horkitz
4:40 p.m.	12. Public Comment	
4:50 p.m.	13. Next Meeting & Next Steps	Stacey Hobart
5:00 p.m.	Adjourn	·

719 Main Street, Suite A, Half Moon Bay, California 94019 calmta.org