To Prepare for the meeting:

- Review meeting materials that will be provided by the Project Coordinator on March 16, 2020 at https://www.cpuc.ca.gov/energyrdd/.
- Brainstorm additional key obstacles or strategies to be included.
- Brainstorm additional policy decision-making timeframes in next 12-18 months that can be informed by lessons learned or data from EPIC RD&D projects.

I. Welcome and Introductions 1:00 PM – 1:05 PM

II. PICG Process To Date 1:05 PM – 1:10 PM
   a. Review goals of the PICG
   b. Where are we now? (PICG Workplan Summary/Review)

III. Policy+Innovation Partnership Area (PIPA) Identification 1:10 PM – 1:15 PM
   a. What is a Policy+Innovation Partnership Area and how will they be used?
   b. Regulatory Assessment and Interview process to date

IV. Review of PIPA Framework (Presentation, The Accelerate Group) 1:15 PM – 2:00 PM
   a. Key learnings from interviews and background research
   b. Critical issues: Where have critical obstacles to achieving policy goals been identified?
   c. Timeliness: When do we expect key decisions to be made?
   d. Aligning RD&D input with key policy decision timelines
   e. Review Draft Prioritization Rubric

V. PIPA Input (Discussion/Input from PICG) 2:00 PM – 2:30 PM
   a. Critical issues – including ones that have been missed.
   b. Timeliness – additional opportunities for input into policy-making.
   c. Prioritization Rubric – how should we prioritize issues to become PIPAs?

VI. Opportunity for Public Comment 2:30 PM – 2:45 PM

VII. Discussion of Next Steps / April 15 Workshop 2:45 PM – 3:00 PM

For any questions, please contact Andrew Barbeau at andrew@theaccelerategroup.com.