Proposed Changes to New Member RFQ Process for 2016



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Agenda





- Goals and details of upcoming process
 - Members up for re-appointment
 - RFQ timeline
- Proposed new commitments for participation
- Proposed technical areas of focus for this solicitation round
- Ask to affirm changes

Current Members





- Nine members appointed in 2015 have terms that run through 2017
 - Goal of staggering member "classes" to ensure continuity
- Cal TF staff will send request to other members about whether would like to continue past June 1st
 - Will try to stagger appointments.

Process Timeline





• RFQ released • Q&A document released two weeks later if

needed

All applications received

May 27

 Initial screening by Cal TF staff

June 3-June 14

- Evaluator reviews
- Scoring calibration
- Final decision making

Summer PAC

 New member appointment by PAC

September 1

 New member orientation and training

September 22

• First TF meeting with 2016-2018 members



New Commitments for Participation



- Close review of 2 peer review documents per year
 - Including measure workpapers and technical position papers
 - Utilizing "workpaper review" checklist to be developed by Cal TF staff
- In person attendance (for Cal TF Discussion):
 - 8 out of 10 meeting for California-based
 - 5 out of 10 meetings out-of-state



Proposed New Skill Sets to Solicit



- To reflect evolving scope and learning during first two years:
 - EM&V experience
 - Will be strong emphasis during candidate pool search
 - Working familiarity with modeling tools
 - Any other technical areas of expertise?
- We would appreciate Cal TF suggestions on people to reach out to!

Ask for TF





- Affirm new commitment requirements
 - Will also apply to all current members
- Affirm new skill sets for 2016 solicitation