



Agenda

California Technical Forum (Cal TF): First Policy Advisory Committee (PAC) Stakeholder Organizing Meeting Wednesday, December 18, 2013

Natural Resources Defense Council
111 Sutter Street, 20th Floor
San Francisco, California
1:00 pm – 4:00 pm
Conference Line: 760-569-6000, 844452#

Time	Agenda Item	Discussion Leader
1:00 – 1:30	Opening <ul style="list-style-type: none">• Welcome• Introductions• <u>Roundtable</u>: What do you hope to get from the Cal TF?	Peter Miller, NRDC
1:30 – 2:45	Cal TF Proposal <ul style="list-style-type: none">• Overview of Proposal and Key Attributes• Guiding Principles: Overview and how Cal TF proposal will achieve• <u>Roundtable</u>: Questions, comments, discussion	Peter Miller, NRDC
2:45 – 3:00	Break	
3:00 – 3:50	Next Steps <ul style="list-style-type: none">• Upcoming Schedule• Document Review<ul style="list-style-type: none">○ NOTE: Participants are not expected to review documents below prior to the meeting (except for the Cal	Annette Beitel, FutEE



	TF proposal). This section will be a brief discussion of attached documents to ease subsequent review and comment.	
3:50 – 4:00	Closing	Peter Miller, NRDC

Meeting Materials - DRAFT DOCUMENTS FOR REVIEW AND COMMENT

- Cal TF Presentation – Deck
- Charter
- Bylaws
- Conflicts of Interest Policy
- Code of Independence/ Code of Conduct
- 2014 Business Plan
- Technical Forum Member Request for Qualifications (RFQ) (forthcoming)