**Agenda**

**Cal TF Policy Advisory Committee Meeting**

**March 23, 2020**

**10:00 – 11:30**

**1:00 – 3:00**
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/883857997>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123
- One-touch: tel:+14086503123,,883857997#

Access Code: 883-857-997

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| **Time** | **Agenda Item** | **Discussion Leaders** |
| **10:00 –10:10** | **Agenda Overview*** Review agenda and meeting purpose
 | Annette Beitel |
| **10:10 –10:30** | **Updated Business Plan*** Additions based on December PAC input
* Additional input from Cal TF Members
* Finalized eTRM spend for 2020

**ACT**: PAC Affirms Updated Business Plan | Annette Beitel |
| **10:30 –11:00** |  **Cal TF Q1 Activity Update*** Review activity and progress for each 2020 Business Plan goal

**ACT:** PAC comments/questions | Ayad Al-ShaikhAnnette Beitel |
| **11:00 –11:25** | **Cal TF Staff and Regulatory Engagement*** CEC Areas of Interest
* CPUC: Database of Record and Key Technical/Policy questions

**ACT:** PAC Comments/Questions | Annette Beitel |
| **11:25 –11:30** | **Close** |  |
| Break |
| **1:00 – 1:10** | **Overview: Future Vision*** eTRM
* Cal TF
 | Annette Beitel |
| **1:10 – 1:45** | **eTRM and Cal TF Measure Review****Current Leveraging Opportunities** Goal/Purpose of Leveraging* ET
* Hybrid and Custom Projects – Data Congruence
* Using Data Analytics for New Measure Opportunities

Future Opportunities for PAC Discussion* Market Transformation

**ACT:** PAC Comments/Questions | Ayad Al-Shaikh |

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| **1:45 – 2:15** | **eTRM and CPUC/CEC Ecosystem**  |  |
| **2:15 – 2:45** | **“Value of Cal TF”*** Solicit input on past value
* Solicit input on possible future value

**ACT:** Survey Monkey to Cal TF, PAC, Others. Will also ask PAC process questions. |  |
| **2:45 – 3:00** | **Close** |  |

**Meeting Materials:**

* eTRM Regulatory Context
* Deck: Key Technical and Policy Questions
* Deck: Today’s Meeting