**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#](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-Shaikh  Annette 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