



# Agenda

**California Technical Forum (Cal TF)**

**Meeting #15: Technical Forum (TF)**

**December 3<sup>rd</sup>, 2015**

**9:30 am – 3:30 pm**

Pacific Energy Center

San Francisco

VoIP or Call (312) 757-3121, Access code

<https://global.gotomeeting.com/join/156297181>

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader(s)</b>
9:30 am – 9:40 am	<b>Opening</b> <ul style="list-style-type: none"> <li>Review agenda</li> <li>Introductions</li> </ul>	Annette Beitel, Cal TF Facilitator
9:40 am – 10:40 am	<b>Final Deliverable: POU TRM Review and DEER Documentation Subcommittee</b> <ul style="list-style-type: none"> <li>Approach</li> <li>General Observations</li> <li>Recommendations on Specific Measures (POU TRM)</li> <li>General Recommendations</li> </ul> <b>ACT: TF Comments, Questions, Recommendations on Next Steps</b>	Tim Melloch, Cal TF Staff
10:40 am – 10:50 am	<b>Break</b>	
10:50 am – 12:00 pm	<b>Electronic Technical Reference Manual Technical Position Paper (TPP)</b> <ul style="list-style-type: none"> <li>TPP #2: Analysis of current state vs. future state relative to criteria</li> </ul> <b>ACT: TF affirmation of moving to develop electronic TRM as statewide consistent ex ante repository for energy efficiency measures</b>	Annette Beitel, Cal TF Facilitator
12:00 pm – 12:45 pm	<b>Lunch: Conversation with California Assemblyman Quirk</b>	
12:45 pm – 1:30 pm	<b>Savings “To Code” Subcommittee Technical Position Paper</b> <ul style="list-style-type: none"> <li>Overview of subcommittee</li> </ul>	Alejandra Mejia, Cal TF Staff



	<ul style="list-style-type: none"> <li>• TPP #1: Review approach, analysis, and key recommendations</li> <li>• Applicability to Navigant Potential Study; Staff White Paper</li> </ul> <b>ACT: TF approval of analysis and key recommendations in TPP#1</b>	
1:30 pm – 1:35 pm	<b>Break</b>	
1:35 pm – 2:20 pm	<b>VRF Measure</b> <ul style="list-style-type: none"> <li>• Staff requests for updating measure</li> </ul> <b>ACT: Clarify requests, data collection plans, modeling directives and timing for new WP.</b>	Jeff Hirsch, CPUC Ex Ante Consultant
2:20 pm – 3:05 pm	<b>CPUC Ex Ante Team Feedback on Cal TF-Reviewed Measures</b>	Jeff Hirsch, CPUC Ex Ante Consultant
3:05 pm – 3:10 pm	<b>Break</b>	
3:10 pm – 3:25 pm	<b>Final 2016 Business Plan Presentation</b> <b>ACT: TF affirmation of 2016 Business Plan</b>	Annette Beitel, Cal TF Facilitator
3:25 pm – 3:30 pm	<b>Close</b>	Annette Beitel, Cal TF Facilitator

Acceptance of food and beverages at this event by a public official will constitute acceptance of a reportable gift.

### Meeting Materials

- Presentations:
  - VRF – Staff Requests for New Workpaper
  - Staff Feedback on Cal TF-Reviewed Workpapers
  - POU TRM Review and DEER Documentation
  - Savings To Code Technical Position Paper (TPP #1)
  - Electronic TRM Technical Position Paper (TPP #2)
- Documents:
  - Report and Recommendations: DEER Documentation and POU TRM Review
  - Technical Position Paper #1: Savings To Code
  - Technical Position Paper #2: Analysis of current state vs. future state relative to criteria
  - Technical Position Paper #3: Energy Modeling Tool Comparison
  - Technical Position Paper #4: Best Available Data