



# Agenda

## California Technical Forum (Cal TF)

### Meeting #14: Policy Advisory Committee (PAC): Q4

### April 26, 2017

California Energy Commission  
1516 9<sup>th</sup> Street  
Sacramento, California 95814

Registration URL: <https://attendee.gotowebinar.com/register/8665924421244813057>

Webinar ID: 541-461-251

Call-In Information: +1 (213) 929-4232 Access Code: 888-219-544

Time	Agenda Item	Discussion Leader(s)
10:30 – 10:45	<b>Opening and Introductions</b> <ul style="list-style-type: none"> <li>Review agenda items</li> </ul>	Annette Beitel, Cal TF Facilitator
10:45 – 11:30	<b>Q1 Progress Report on 2017 Business Plan</b> <ul style="list-style-type: none"> <li>Progress-to-Date</li> <li>Upcoming Activities</li> </ul> <b>ACT:</b> Discussion/questions	Annette Beitel
11:30 – 12:15	<b>Confidential Presentation/Discussion eTRM RFP</b> <ul style="list-style-type: none"> <li>Status</li> <li>Results to date</li> <li>Next Steps</li> <li><b>Request:</b> Please stay informed by your SME!</li> </ul> <b>ACT:</b> PAC input on upcoming requests to PAC re: eTRM RFP	Annette Beitel
12:15 – 12:45	Lunch	
12:45 am – 1:30 am	<b>Strategic Measure Consolidation Plan</b> <ul style="list-style-type: none"> <li>Process</li> <li>Results</li> </ul> <b>ACT:</b> PAC Questions/Comments	Annette Beitel
1:30 – 2:00	<b>Measure Review/Consolidation Process</b> <ul style="list-style-type: none"> <li>Plan + Actual</li> <li>Upcoming/Next Steps</li> </ul> <b>ACT:</b> PAC Questions/Comments	Annette Beitel
2:00 – 2:15	Break	



2:15 – 3:00	<b>Measure Consolidation: Technical Analysis</b> <ul style="list-style-type: none"> <li>• Process</li> <li>• Power of the Data</li> </ul> <b>ACT: PAC Questions/Comments</b>	Ayad Al-Shaikh, Cal TF Principal Engineer
3:00 – 4:00	<b>“Envisioning the Future” – Blue Sky Discussion</b> <ul style="list-style-type: none"> <li>• “Bridge Period”</li> <li>• Process for transitioning to eTRM <ul style="list-style-type: none"> <li>◦ Policy shifts</li> </ul> </li> <li>• Cal TF role in “new world”</li> <li>• Project Linkages/Extensions?</li> <li>• Creating nexus to ET/California innovation centers</li> <li>• Other Topics or Ideas?</li> </ul> <b>ACT: PAC brainstorm/innovation</b>	Annette Beitel/All
4:00 – 4:15	<b>Closing and Next Steps</b>	Annette Beitel, Cal TF Facilitator

### Meeting Materials

- Presentations
  - Q1 Progress Report on 2017 Business Plan
  - IOU/POU Data Flows
  - eTRM RFP Status (**Confidential Oral Update**)
  - Strategic Measure Consolidation Plan
  - Measure Review/Consolidation Process
  - Measure Consolidation: Technical Analysis
- Documents
  - 2017 Business Plan (for reference – previously circulated)
  - eTRM Bid Evaluation Procedure (without attachments)
  - 2017 Statewide Measure List