



# Agenda

## California Technical Forum (Cal TF) Meeting #39: Technical Forum (TF)

April 26, 2018

9:30 am – 3:30 pm

La Kretz Innovation Center at  
525 South Hewitt Street, Los Angeles, CA.

Please join my meeting from your computer, tablet or smartphone.

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Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	<b>Opening</b> <ul style="list-style-type: none"><li>Update on measure consolidation schedule</li><li>Collapsing Cal TF review of consolidated measures</li></ul>	Annette Beitel, Ayad Al-Shaikh Cal TF Staff
9:45 – 10:30	<b>Water Heating Measures</b> <ul style="list-style-type: none"><li>Review new information</li><li>Review notable issues</li></ul> <b>ACT:</b> Cal TF Affirmation of Consolidated Measures	Ayad Al-Shaikh Cal TF Staff
10:30 – 10:45	<b>Break</b>	
10:45 – 11:45	<b>Agriculture Measures</b> <ul style="list-style-type: none"><li>Review new information</li><li>Review notable issues</li></ul> <b>ACT:</b> Cal TF Affirmation of Consolidated Measures	Ayad Al-Shaikh
11:45 – 12:15	<b>HVAC Subcommittee Overview</b>	Ayad Al-Shaikh



	<ul style="list-style-type: none"> <li>Feedback on proposed approach to consolidating and documenting HVAC measures</li> </ul> <b>ACT:</b> Feedback on the approach	
12:15 – 1:00	<b>Lunch</b> Small Group Discussions (for interested members): <ul style="list-style-type: none"> <li>Utility Incentive Roadmap</li> <li>eTRM measure consolidation transition plan</li> <li>Approach to HVAC measures</li> <li>Other topics?</li> </ul>	Martin Vu RMS Energy Consulting  Cal TF Staff
1:00 – 1:30	<b>Appliance/Plug Load Measure</b> <ul style="list-style-type: none"> <li>Review new information</li> <li>Review notable issues</li> </ul> <b>ACT:</b> Cal TF Affirmation of Consolidated Measures	Roger Baker Cal TF Staff
1:30 – 2:00	<b>Lighting Measures</b> <ul style="list-style-type: none"> <li>Review new information</li> <li>Review notable issues</li> </ul> <b>ACT:</b> Cal TF Affirmation of Consolidated Measures	Tim Melloch Cal TF Staff
2:00 – 2:15	<b>Break</b>	
2:15 – 2:45	<b>Home Energy Reports</b> <ul style="list-style-type: none"> <li>Subcommittee Report-Out</li> <li>Review notable issues</li> </ul> <b>ACT:</b> Cal TF Affirmation of Consolidated Measures	Roger Baker
2:45 – 3:00	<b>Close</b> <ul style="list-style-type: none"> <li>Recap agreements &amp; action items</li> </ul>	Annette Beitel

### Meeting Materials

- Measure Consolidation and Review Schedule
- Presentation: Water Heating Measures
  - Water Heating Measures Affirmation Slide
- Presentation: Agriculture Measures
  - Agriculture Measures Affirmation Slide
- Presentation: HVAC Subcommittee Overview



- Presentation: Appliance/Plug Load Measures
  - Appliance/Plug Load Measures Affirmation Slide
- Presentation: Lighting Measures
  - Lighting Measures Affirmation Slide
- Presentation: Home Energy Reports Measure
  - Home Energy Reports Affirmation Slide