



Agenda

California Technical Forum (Cal TF)
Meeting #6: Policy Advisory Committee (PAC)
April 9th, 2015
12:00pm - 4:30pm
 Lawrence Berkeley National Lab

Time	Agenda Item	Discussion Leader(s)
12:00pm-12:40pm	Lunch and Keynote Presentations	Jessica Granderson, Phil Haves, Mary Ann Piette, LBNL
12:40pm-1:00pm	Policy for Admitting New PAC Members ACT: PAC to define policy for admitting new members to the PAC	Annette Beitel, FutEE
1:00pm-2:00pm	Progress on 2015 Business Plan <ul style="list-style-type: none"> • Update on measure review • Update on Statewide Coordination • Update on Ex Ante Guidelines—Measure Complexity and Best Available Information • Update on Savings Below Code 	Cal TF Staff
2:00pm-2:45pm	Ex Ante Value Development: Current Practice – Future Vision <ul style="list-style-type: none"> • POU TRM/DEER Review Subcommittee Update • Current state of DEER • Other state TRMs • Future Vision – Path to Get There ACT: Discuss Statewide TRM	Annette Beitel, FutEE
2:45pm-3:00pm	Break	
3:00pm-3:15pm	Update on Legislative Meetings <ul style="list-style-type: none"> • Summary and discussion of Cal TF meetings with legislative staff on March 13th ACT: PAC members to discuss what, if any follow up is needed	Peter Miller, NRDC
3:15pm-3:45pm	Appointment of Cal TF Members <ul style="list-style-type: none"> • Presentation: RFQ and bid 	Alejandra Mejia, FutEE



	evaluation process <ul style="list-style-type: none">Evaluation committee recommendations for 2015-2017 ACT: PAC to approve new TF members	
3:45pm-4:30pm	Closing—Tour of FLEXLAB	Mary Ann Piette, LBNL

Meeting Materials

- Presentations:
 - Progress on 2015 Business Plan
 - Ex Ante Value Development: Current Practice – Future Vision
- Documents:
 - 2015-2017 New Member Selection [Confidential]
 - 2015-2017 RFQ Evaluation Matrix [Confidential—to be shared at meeting]