



# Agenda

**California Technical Forum (Cal TF)**

**Meeting #9: Technical Forum (TF)**

**April 23<sup>rd</sup>, 2015**

**9:30 am – 3:30 pm**

**Conference Line: 760-569-6000, 844452#**

**Webinar: <https://global.gotomeeting.com/join/475447397>**

Pacific Energy Center, 851 Howard Street

San Francisco, California 94103

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader(s)</b>
9:30 am – 9:45 am	<b>Opening and Introduction</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Review agenda and meeting objectives</li> <li>Go over list of standing measures</li> </ul>	Annette Beitel
9:45 am – 10:45 am	<b>Ex Ante Value Development: Current Practice – Future Vision</b> <b>ACT:</b> <ul style="list-style-type: none"> <li>TF feedback</li> <li>Volunteers for “Future Vision” subcommittee</li> </ul>	Annette Beitel
10:45 am – 11:00 am	<b>Statewide Measure List Update</b> Review: <ul style="list-style-type: none"> <li>Master list of non-DEER WP (Existing WP; Future WP; Retired WP)</li> <li>Statewide Measure list (DEER measures, non DEER WP; POU TRM measures) <ul style="list-style-type: none"> <li>Total distinct measures in CA - 187</li> </ul> </li> </ul> <b>ACT:</b> TF feedback	Jenny Roecks
11:00 am – 11:15 am	<b>Memo to CPUC Staff summarizing Cal TF comments on RPP</b> <b>ACT:</b> TF feedback	Annette Beitel
11:15 am – 11:30 am	<b>Subcommittee Update: Savings Below Code</b> <ul style="list-style-type: none"> <li>Description of Opportunities for</li> </ul>	Alejandra Mejia



	capturing “Below Code” Savings <ul style="list-style-type: none"> <li>Resources developed to date through subcommittee</li> <li>Next Steps</li> </ul> <b>ACT:</b> TF feedback	
11:30 am – 12:30 pm	<b>Lunch Break</b>	
12:30 pm – 1:15 pm	<b>Clothes Washer Recycling Research Plan Questions to Support Workpaper</b> <b>ACT:</b> TF approval requested of workpaper with inclusion of research plan questions	Ben Chou, NRDC
1:15 pm – 2:30 pm	<b>Set Top Box Workpaper</b> <b>ACT:</b> TF approval requested	Alfredo Gutierrez, SCE
2:30 pm – 2:45 pm	<b>Break</b>	
2:45 pm – 3:15 pm	<b>Circulating Block Heaters Workpaper Update</b> <b>ACT:</b> TF feedback on revisions	Alfredo Gutierrez, SCE
3:15pm – 3:30pm	<b>Closing</b> <ul style="list-style-type: none"> <li>Announcement of new TF Members</li> <li>Summary and Next Steps</li> </ul>	Cal TF Staff (Alejandra, Annette)

## Meeting Materials

### Presentations:

- Ex Ante Value Development: Current Practice – Future Vision
- Subcommittee Update: Savings Below Code
- Clothes Washer Recycling Research Plan
- Set Top Box Workpaper
- Circulating Block Heaters Workpaper Update

### Documents:

- Response of Cal TF Staff to ALJ Ruling Regarding Comments on Phase II, Workshop I (Note: This document is relevant to the presentation topic titled “Ex Ante Value Development: Current Practice – Future Vision”)
- Statewide Workpaper List (IOU focus)
- Statewide Measure List (High-level measures from workpapers, DEER, POU TRM)
- RPP Memo to CPUC Staff
- Clothes Washer Recycling Research Plan
- Clothes Washer Recycling Workpaper
- Set Top Box Workpaper
- Circulating Block Heaters Workpaper