Agenda

California Technical Forum (Cal TF)
Meeting #6: Technical Forum (TF)
January 22nd, 2015
9:30 am – 3:30 pm

NRDC, 111 Sutter St., 20th Floor
San Francisco, California 94014

Dial +1 (213) 493-0601
Access Code: 445-267-861
https://global.gotomeeting.com/join/118168693

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:45 am	**Opening and Introduction** • Welcome • Recap of previous meeting outcomes, action items • Review agenda and meeting objectives	Annette Beitel, FutEE
9:45 am – 11:15 am	**RPP: UES and EUL** **ACT:** Discuss workpaper, TF to provide consensus approval or request more information for follow-up discussion.	Brian Smith, PG&E Todd Malinick, EMI Rick Ridge, Rick Ridge & Associates
11:15 am – 12:15 pm	**Advanced Smart Power Strips** **ACT**: Discuss workpaper, TF to provide consensus approval or request more information for follow-up discussion.	Martin Vu, SDG&E
12:15 pm – 12:45 pm	**Lunch Break**	
12:45 pm – 1:00 pm	**Update on CPUC Engagement** **ACT:** Discuss the status of CPUC engagement to date and plans for 2015	Annette Beitel, FutEE

1:00 pm – 1:45 pm	**Review of Business Plan Goal 3: Crosscutting Technical Position Paper Topics for 2015** **ACT:** TF to provide feedback on process for developing crosscutting positions.	Annette Beitel,FutEE Alejandra Mejia, FutEE Jenny Roecks, FutEE
1:45 pm – 2:00 pm	**Break**	
2:00 pm – 3:15 pm	**Cross-cutting Policy Issue: Repair Indefinitely Measure Application Type** **ACT:** TF to decide whether to develop a policy to include Repair Indefinitely as a measure application type for Cal TF measures.	Doug Mahone
3:15pm – 3:30pm	**Closing** • Summary and Next Steps	Annette Beitel, FutEE

Meeting Materials
- Presentations:
  - RPP UES and EUL
  - LED Tubes
  - Repair Indefinitely
  - Crosscutting Technical Position Topic 1: Measure Complexity
  - Crosscutting Technical Position Topic 2: Best Available Information
  - Crosscutting Technical Position Topic 2: Below Code Savings
- Documents:
  - RPP UES Methodology
  - RPP Abstract
  - LED Tubes Abstract
  - Measure Complexity Issue Summary
  - Draft Framework for Crosscutting Technical Position: Measure Complexity
  - Draft Framework for Crosscutting Technical Position: Best Available Information
  - Draft Framework for Crosscutting Technical Position: Below Code Savings