



Agenda

California Technical Forum (Cal TF) Meeting #31: Technical Forum (TF)

July 27, 2017

9:30 am – 3:30 pm

Pacific Energy Center
851 Howard Street
San Francisco, California

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

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Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	Opening	Annette Beitel, Cal TF Facilitator
9:45 – 10:15	Subcommittee Update <ul style="list-style-type: none">• Subcommittee Plan/Schedule• Emerging Issues• Subcommittee Members Matrix ACT: Cal TF update; Cal TF Staff follow-up with members	Ayad Al-Shaikh Tim Melloch Annette Beitel Cal TF Staff
10:15 – 10:45	TPP 6: Cal TF Technical Position Paper (TPP): Statewide Measure Development Guidelines and Internal QA/QC Procedures <ul style="list-style-type: none">• Background• Content ACT: Cal TF initial input; solicit members for more detailed review.	Tim Melloch Cal TF Staff
10:45 – 11:15	Break	
11:15 – 11:45	Challenges with WP Process – 3-P Perspective <ul style="list-style-type: none">• WP development and IP considerations<ul style="list-style-type: none">○ Importance of allowing proprietary products to be submitted through	Robert Mowris. P.E. Verified® Inc.



	<p>WP process rather than only allowing WP to cover broad “classes” of products.</p> <ul style="list-style-type: none"> • Barriers for 3-P in WP submittal process • Recommended Solutions • Minimum data requirements <p>Case Study Example: Green Fan EFC</p> <p>ACT: Cal TF input on recommended solutions and how can be incorporated into new measure review process</p>	
11:45 – 12:15	<p>New Measure Review Process: Proposal</p> <ul style="list-style-type: none"> • Review issues to address • Review Schematic <p>ACT: Cal TF initial input; solicit members to provide input on process and TPP development</p>	Annette Beitel Cal TF Facilitator
12:15 – 12:30	<p>What Should Minimum Data Requirements be for WP?</p> <ul style="list-style-type: none"> • Review proposed list • Other approaches <p>ACT: Cal TF initial input; solicit members to provide input on process and TPP development.</p>	Annette Beitel, Cal TF Facilitator
12:30 – 1:15	<p>Lunch</p> <ul style="list-style-type: none"> • Breakout groups on New Measure Review process and Minimum Data Requirements for interested parties 	Small-Group Discussion Leaders: Jennifer Holmes Ayad Al-Shaikh Tim Melloch
1:15 – 2:00	<p>Lighting Overview</p> <ul style="list-style-type: none"> • Overview of measures <p>ACT: Cal TF feedback on consolidation opportunities; category-specific issues; other sources of data; experts</p>	Tim Melloch, Cal TF Staff
2:00 – 2:15	Break	
2:15 – 3:15	<p>HVAC Overview</p> <ul style="list-style-type: none"> • Overview of measures 	Ayad Al-Shaikh, Cal TF Staff



	ACT: Cal TF feedback on consolidation opportunities; category-specific issues; other sources of data; experts	
3:15 – 3:30	Close	Annette Beitel

Meeting Materials

- Updated Subcommittee Schedule
- Draft TPP 6: Statewide Measure Development Guidelines and Internal QA/QC Procedures
- Mowris Presentation (forthcoming)
- Lighting Overview
- HVAC Overview