



Agenda

California Technical Forum (Cal TF)
Meeting 49: Technical Forum (TF)
April 25, 2019
10:00 a.m. – 4:00 p.m.
Pacific Energy Center
851 Howard Street, San Francisco

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	Opening <ul style="list-style-type: none">• Updates	Annette Beitel, Cal TF Staff
10:15 – 11:00	Overview of Plan for Modeling Charette <ul style="list-style-type: none">• Review proposed objectives & agenda• Review calibration matrix ACT: Cal TF feedback on agenda & calibration matrix	Annette Beitel & Doug Mahone, Cal TF Member
11:00 – 11:15	Break	
11:15 – 12:00	Removing/Simplifying Measure Permutations <ul style="list-style-type: none">• Options for simplifying measure permutations ACT: Cal TF feedback on the issues & recommended solution	Tim Melloch, Cal TF Staff
12:00 – 12:30	Lunch	
12:30 – 1:45	Measure Affirmation (Miscellaneous Measures) <ul style="list-style-type: none">• High-level overview of consolidated measures• Review notable issues	Ayad Al-Shaikh, Cal TF Staff



	ACT: Cal TF Affirmation of Consolidated Measures	
1:45 – 2:15	Measure Updates: <ul style="list-style-type: none"> Commercial Refrigeration: review notable issues HVAC: submittal update ACT: None (measures previously affirmed)	Ayad Al-Shaikh
2:15 – 2:30	Break	
2:30 – 3:00	Overview of New TF Member RFQ <ul style="list-style-type: none"> Member expectations RFQ schedule ACT: Cal TF Members let us know other possible Cal TF participants!	Jennifer Barnes, Cal TF Staff
3:00 – 3:50 45 minutes	eTRM Update Survey Results <ul style="list-style-type: none"> Review main findings Proposed Enhancements <ul style="list-style-type: none"> Overview of main enhancements GHG Linking eTRM to CET and CEDARS/reports on measure and program cost effectiveness ACT: Cal TF feedback on measure cost effectiveness reporting	Roger Baker & Jennifer Barnes
3:50 – 4:00	Close Recap agreements & action items	Annette Beitel

Meeting Materials

- Modeling Categorization
- Presentation: HVAC Measure Consolidation
- Presentation: New Member RFQ
- Presentation: Simplifying Measure Permutations