



Agenda

California Technical Forum (Cal TF)
Meeting 47: Technical Forum (TF)
February 28, 2019
10:00 a.m. – 4:00 p.m.
La Kretz Innovation Campus
525 South Hewitt Street, Los Angeles

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	Opening	Annette Beitel, Cal TF Staff
10:15 – 12:15	Stage 2 Recommendations for 2019 <ul style="list-style-type: none">Review process and results from scoring/rankingDiscussion leads to describe each item on the 2019 short list ACT: Identify resources/volunteers for each 2019 Stage 2 item	Jennifer Barnes, Ayad Al-Shaikh, Tim Melloch & Roger Baker, Annette Beitel, Cal TF Staff Armen Saiyen, LADWP
12:15 – 12:45	Lunch	
12:45 – 1:45	Overview of DRAFT EAR Team “Workpaper Ranking” Review List <ul style="list-style-type: none">Overview of feedback – H, M, L and measure areas for detailed reviewNext stepsHVAC Measures Identified for Review	Tim Melloch, Ayad Al-Shaikh



1:45 – 2:30	Custom Projects and eTRM <ul style="list-style-type: none">• Use of eTRM to standardize custom project documentation, standards and review ACT: Cal TF Feedback; Possible Next Steps	Ayad Al-Shaikh
2:30 – 2:45	Break	
2:45 – 3:15	Hybrid Measures <ul style="list-style-type: none">• What is a hybrid measure?• Specific examples ACT: Feedback on concept of hybrid measures and good candidates	Ayad Al-Shaikh
3:15 – 3:30	Close Recap & action items	Annette Beitel

Meeting Materials

- Stage 2 List
- Presentation: Stage II Topic Discussions
- Presentation: Custom Projects
- Presentation: Hybrid Measures