



# Agenda

**California Technical Forum (Cal TF)**  
**Meeting 46: Technical Forum (TF)**  
**January 24, 2019**  
**10:00 a.m. – 4:00 p.m.**  
Pacific Energy Center  
851 Howard Street, San Francisco

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

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	<b>Opening</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Updates</li></ul>	Annette Beitel, Cal TF Staff
10:15 – 12:00	<b>HVAC Measures</b> <ul style="list-style-type: none"><li>• High-level measure breakdown</li><li>• Review notable issues</li></ul> ACT: Cal TF affirmation of consolidated measures	Ayad Al-Shaikh, Cal TF Staff
12:00 – 12:30	<b>Lunch</b>	
12:30 – 2:15	<b>HVAC Measures (Continued)</b>	
2:15 – 2:45	<b>Potpourri of Measures</b> <ul style="list-style-type: none"><li>• High-level measure breakdown</li><li>• Review notable issues</li></ul> ACT: Cal TF feedback on approach; Identify issues for subcommittee to address prior to affirmation	Ayad Al-Shaikh



2:45 – 3:45	<b>Stage 2 Recommendations for 2019</b> <ul style="list-style-type: none"><li>• Review current status of stage 2 issues</li></ul> ACT: Review and select subset for Cal TF action in 2019	Jennifer Barnes & Tim Melloch, Cal TF Staff
3:45 – 4:00	<b>Close</b> Recap agreements & action items	Annette Beitel

### Meeting Materials

- Presentation: HVAC Measures
- Presentation: Potpourri of Measures
- Presentation: Stage 2 Recommendations for 2019
- Stage 2 Issues Spreadsheet