

## Agenda

California Technical Forum (Cal TF) Meeting 50: Technical Forum (TF) July 25, 2019 1:00 p.m. – 3:15 p.m. Teleconference Only

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

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United States: <u>+1 (646) 749-3112</u>

Access Code: 696-469-333

Time	Agenda Item	Discussion Leader(s)
1:00 – 1:15	Opening	Tim Melloch, Cal
	Updates	TF Staff
1:15 – 2:00	Modeling Charrette	Roger Baker, Cal
	Report out	TF Staff
	Next Steps	
	October 2 <sup>nd</sup> /3 <sup>rd</sup>	
2:00 - 2:45	eTRM Launch Plan	Jennifer Barnes,
	Purpose	Cal TF Staff
	Overview	
	Next Steps	
2:45 - 3:00	New Measure Updates	Tim Melloch
	<ul> <li>2019 New Measure List</li> </ul>	
	<ul> <li>Process for Cal TF affirmation</li> </ul>	
3:00 – 3:15	Close	Tim Melloch
	Recap agreements & action items	

## **Meeting Materials**

- Presentation: Modeling Charrette Update
- Presentation: eTRM Launch Plan
- Presentation: New Measure Updates