



Agenda

California Technical Forum (Cal TF) Meeting #44: Technical Forum (TF)

November 15, 2018

9:30 am – 3:30 pm

Pacific Energy Center
851 Howard Street, San Francisco, CA

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

<https://global.gotomeeting.com/join/198166693>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 198-166-693

Time	Agenda Item	Discussion Leader(s)
9:30 – 10:00	Opening & Updates <ul style="list-style-type: none">• Workpaper Workshop• Measure Submission & Approval• Stage 2 Issues	Ayad Al-Shaikh & Jennifer Barnes, Cal TF Staff
10:00 – 11:00	2019 Business Plan <ul style="list-style-type: none">• Review draft 2019 Business Plan ACT: Cal TF feedback on 2019 Business Plan	Annette Beitel
11:00 – 12:00	eTRM Demo <ul style="list-style-type: none">• Stage 2 enhancements• Next steps for roll out & training ACT: Cal TF feedback & ideas for Phase 3 enhancements	Roger Baker, Cal TF Staff
12:00 – 12:30	Working Lunch	
12:30 – 1:15	Low Income <ul style="list-style-type: none">• CPUC directive on low income & Cal TF• Current state of low income deemed measures & EM&V ACT: Identify members for a low-income subcommittee starting in 2019	Jennifer Barnes, Cal TF Staff



1:15 – 3:15	Breakout Groups on remaining Stage 2 Issues <ul style="list-style-type: none">• GHG• Water Energy Nexus• Fuel Switching	All
3:15 – 3:30	Close <ul style="list-style-type: none">• Recap agreements & action items	Annette Beitel

Meeting Materials

- Draft 2019 Business Plan
- Slide Deck: eTRM Demo
- Slide Deck: Low Income
- Slide Deck: Stage 2 Breakout Sessions