



Agenda

California Technical Forum (Cal TF)

Meeting #42: Technical Forum (TF)

September 27, 2018
10:00 am – 12:00 pm
 Teleconference only:

Please register for Cal TF September Meeting on Sep 27, 2018 10:00 AM PDT at:

<https://attendee.gotowebinar.com/register/3071835770633996803>

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:25	Opening <ul style="list-style-type: none"> • Agenda Review • Overview of Key Cal TF activities <ul style="list-style-type: none"> ○ Measure Consolidation/Review <ul style="list-style-type: none"> ▪ New ex ante team ▪ Impact of E-4952 ○ eTRM Development/Approval ○ WP Development Process (2018) ○ Upcoming IOU – CPUC – Cal TF Workpaper Workshops (North and South) 	Annette Beitel, Cal TF Staff
10:25 – 11:00	Cal TF Staff Proposal for Review of 3P Measures/Measure Updates <ul style="list-style-type: none"> • Objectives • Process Overview • Draft list of 3P WP Questions ACT: Cal TF feedback on Cal TF staff proposal Questions 3P may have about workpaper review process for Workshop “FAQ”	Jennifer Barnes, Cal TF Staff
11:00 – 11:15	eTRM Measure Development QA/QC Guidelines (“Statewide”) <ul style="list-style-type: none"> • Purpose • Example section 	Annette Beitel Cal TF Staff



	<ul style="list-style-type: none"> • Next steps • Other tools for success & 3P WP Workshop <p>ACT: Educate Cal TF about Measure Development “tools for success”</p>	
11:15 – 11:40	<p>Tackling “Stage II” Issues</p> <ul style="list-style-type: none"> • Background • Structure of list • How should “Stage II” issues be identified, prioritized and resolved? <p>ACT: Feedback on Structure of list; Discuss prioritization and Cal TF engagement for next year</p>	Annette Beitel and Jennifer Barnes, Cal TF Staff
11:40 – 11:50	<p>Measure Consolidation/eTRM Update</p> <ul style="list-style-type: none"> • Current status • Schedule for Phase 2 acceptance testing • Measure loading update <p>ACT: Update Cal TF on status/next steps</p>	Roger Baker, Cal TF Staff
11:50 – 12:00	<p>Closing</p> <ul style="list-style-type: none"> • Upcoming – rest of 2018 • Next year? 	Annette Beitel

Meeting Materials

- Presentation: Cal TF September Update Presentation covering:
 - Proposed Statewide New Measure Development and Measure Update Process for Third-Parties
 - Proposed Measure Development and Peer Review QA/QC Guidelines
 - TPP 9: Stage II Issues
 - Measure Consolidation/eTRM Update
- Draft Statewide New Measure Development and Measure Update Process for Third-Parties
- One-Pager on Proposed Statewide New Measure Development and Measure Update Process for Third-Parties
- Draft Measure Development and Peer Review QA/QC Guidelines