



# Agenda & Notes

## California Technical Forum (Cal TF) Meeting #42: Technical Forum (TF)

September 27, 2018

10:00 am – 12:00 pm

Teleconference

Time	Agenda Item	Discussion Leader(s)
10:00 – 10:25	<b>Opening</b> <ul style="list-style-type: none"> <li>Agenda Review</li> <li>Overview of Key Cal TF activities <ul style="list-style-type: none"> <li>Measure Consolidation/Review <ul style="list-style-type: none"> <li>New ex ante team</li> <li>Impact of E-4952</li> </ul> </li> <li>eTRM Development/Approval</li> <li>WP Development Process (2018)</li> <li>Upcoming IOU – CPUC – Cal TF Workpaper Workshops (North and South)</li> </ul> </li> </ul>	Annette Beitel, Cal TF Staff
10:25 – 11:00	<b>Cal TF Staff Proposal for Review of 3P Measures/Measure Updates</b> <ul style="list-style-type: none"> <li>Objectives</li> <li>Process Overview</li> <li>Draft list of 3P WP Questions</li> </ul> <b>ACT:</b> 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	<b>eTRM Measure Development QA/QC Guidelines (“Statewide”)</b> <ul style="list-style-type: none"> <li>Purpose</li> <li>Example section</li> <li>Next steps</li> <li>Other tools for success &amp; 3P WP Workshop</li> </ul> <b>ACT:</b> Educate Cal TF about Measure Development “tools for success”	Annette Beitel Cal TF Staff



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



## I. Attendees

### *Via Telephone*

<i>Cal TF Staff</i>	Jennifer Barnes Annette Beitel Roger Baker
<i>Cal TF Members</i>	Martin Vu, RMS Energy Consulting Steven Long, Lockheed Martin Ryan Hoest, EcoVox Lisa Gartland, Proctor Engineering Larry Brackney, NREL Armen Saiyan, LADWP Bing Tso, SBW Doug Mahone, retired HMG/TRC Pierre Landry, Landry & Associates Larry Kotewa, Elevate Energy Chan Paek, So Cal Gas Spencer Lipp, Lockheed Martin Sepi Shahindard, Cadmus Gary Fernstrom, retired PG&E George Beeler, AIM Ed Reynoso, SDG&E Ron Ishii, AESC Chris Rogers, CleaRESULT Mike Casey, Onsite Energy Stefano Galiasso, University of Chicago at Illinois Yeshpal Gupta, Lincus
<i>Non-TF Attendees</i>	Jay Madden, SCE Cassie Cuaresma, SCE Keith Valenzuela, SDG&E Kelvin Valenzuela, SDG&E Jim Hanna, Energy Solutions



## **I. Key Action Items**

Cal TF to schedule a conference call to solicit TF member suggestions for FAQ questions they would like to see addressed through the upcoming Workpaper Training for Third-Party Workpapers.

- A meeting notice was sent to the TF distribution list for Wednesday, October 3, 2018 from 8:00 to 9:30.
- The suggestions will be compiled and shared with the WP Training IOU planning team.

Cal TF staff to send out the dates and locations of remaining TF meetings in 2018:

- October 25, 2018, San Francisco, Pacific Energy Center
- November 15, 2018, San Francisco, Pacific Energy Center
- December 13, 2018, Los Angeles, La Kretz Innovation Center
  - There will be a big celebration after this LA Cal TF meeting

Please review the Draft Measure Development and Peer Review QA/QC Guidelines

- Provide your feedback by October 11, 2018
- Send your comments to Jennifer Holmes ([jennifer.holmes@futee.biz](mailto:jennifer.holmes@futee.biz))

Cal TF staff will hold a second eTRM demo that will cover phases 1 and 2

- Will consider options for giving “hands on” access during the demo or Cal TF meeting