

Cal TF Meeting October 2022 Custom Charette



**OCTOBER 27, 2022
LOS ANGELES, CA**

Agenda

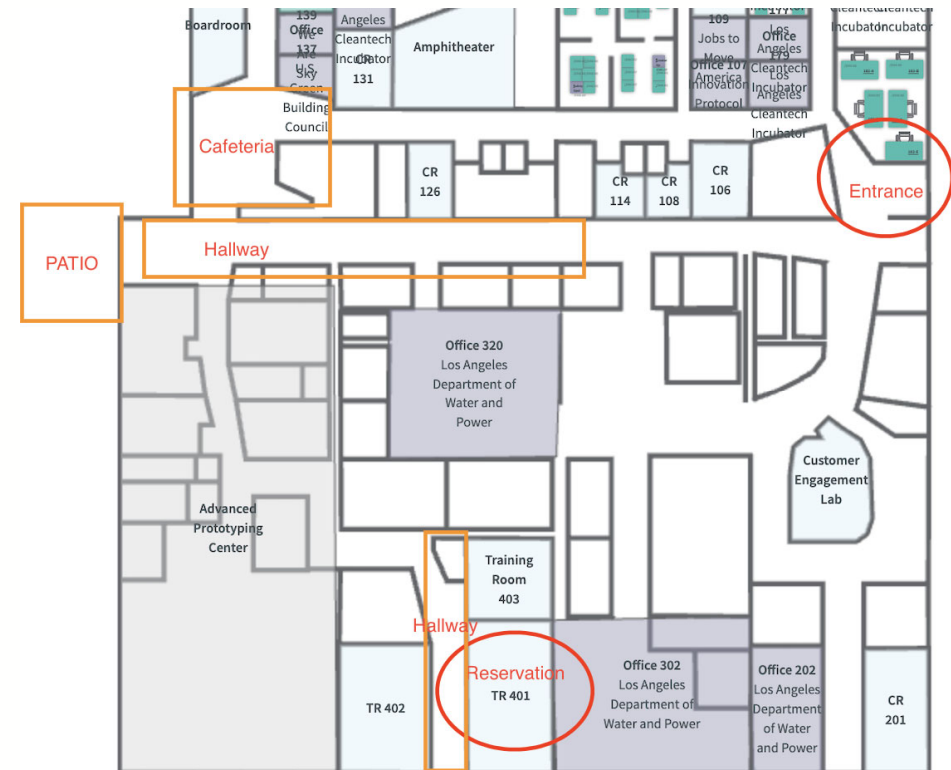
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Time	Topic	Lead
10:00 – 10:30	Welcome, Agenda, Goals	Annette
10:30 – 11:15	Background and Improvement Concepts	Arlis
11:15 – 12:30	Small Group Brainstorm	Cal TF Staff Facilitate
12:30 – 1:30	Lunch	-
1:30 – 3:00	Small Group Reports & Large Group Discussion	Cal TF Staff Facilitate
3:00 – 3:15	Break	-
3:15 – 4:15	Summarize Stakeholder Input Scope and Sequence	Annette and Arlis
4:15 – 4:45	Cal TF Updates (time permitting)	Ayad
4:45 – 5:00	Wrap Up and Next Steps	Annette

Quick Logistics

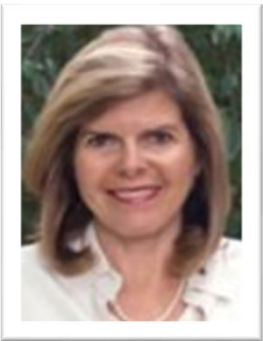
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- Remote Attendees
 - [20] remote attendees
 - Chau is monitoring online attendees and chat
- Building Facilities
 - Bathrooms
 - Cafeteria, hallway, and outdoor patio
- Food
 - Will be served in adjacent room
 - Vegan options available
- Parking
 - Validation provided by LADWP



Cal TF Staff

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**Annette
Beitel**



**Arlis
Reynolds**



**Ayad
Al-Shaikh**



**Tomas
Torres-Garcia**



**Chau
Nguyen**

Lead Facilitators for the
Charette

Cal TF
Updates

POC for
Happy
Hour

Monitoring
online
participants

Participant Introductions

5

Regulator

-
-

IOU/POU

-
-

Implementer

-
-

Other

-
-

WELCOME, AGENDA, GOALS

10:00 – 10:30

- Brief History
- Meeting Goals
- Charette Approach
- Ground Rules

Meeting Goals

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- Develop **common understanding** of issues, challenges, and opportunities for custom
- Achieve **shared vision** for custom improvements
- Understand **steps required** to arrive at the shared vision

Charette Approach

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Ground Rules

9

- Be present
 - Remember our common goal
 - Share your ideas
 - Listen to others
 - Keep an open mind
 - Assume good intent
-
- We will use a “Parking Lot” to hold ideas out of scope for today’s charette.

BACKGROUND & IMPROVEMENT CONCEPTS

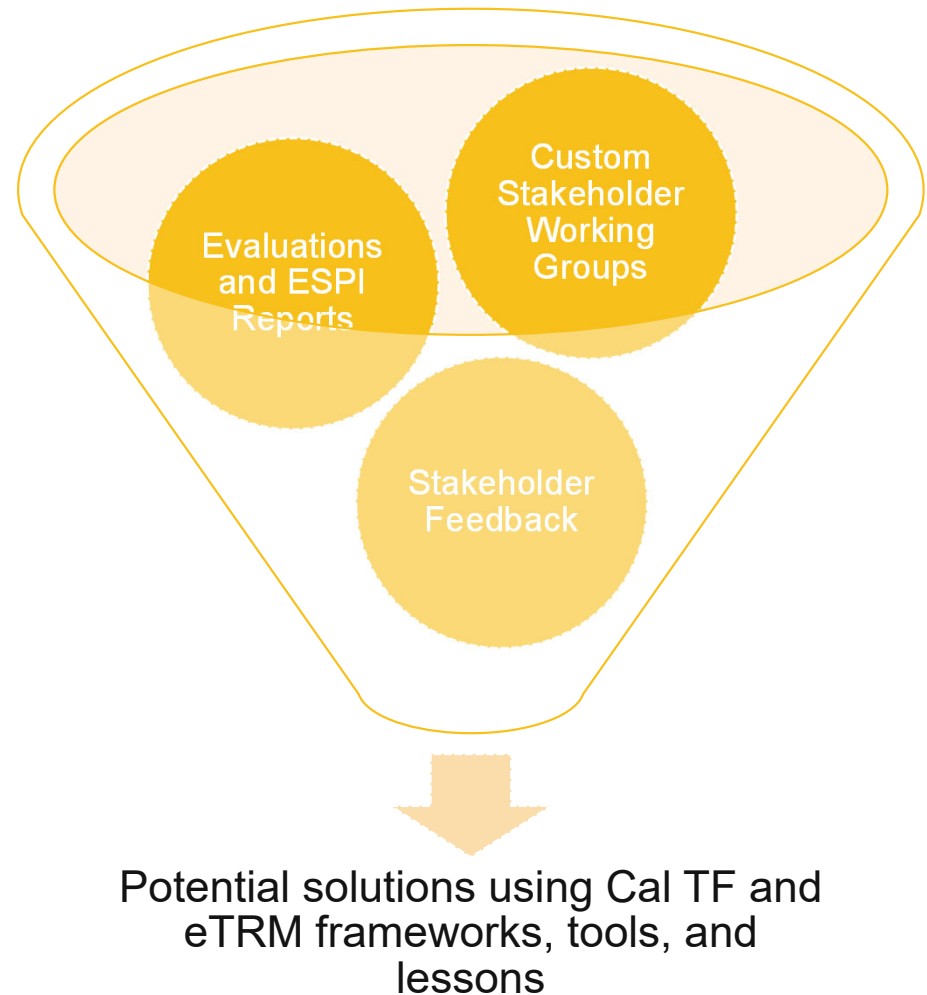
10:30 – 11:15

- Brief background on custom streamlining efforts and Cal TF Staff analysis
- Key Findings from various custom program analyses
- Presentation of Custom Improvement Concepts (for small group discussions)

Supporting Custom Programs

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- Custom Stakeholder collaboration for streamlining
- Custom Stakeholder Working Groups
- T1WG & T2WG
- CPR Process Improvements with SB1131
- ESPI Reports
- 2020 Cal TF Analysis of eTRM Capabilities for POU Custom Measures
- 2022 Cal TF eTRM Proof-of-Concept Analysis
- 2022 Process Study of IOU DDR Processes



Recent Cal TF Custom Activity

12

June

PAC:
Introduce
eTRM
capabilities
and benefits

TF: Introduce
concepts

July

TF: Introduce
Custom
Committee

Aug

PAC: Long
term vision
and Phase 1
roadmap

TF:
Stakeholder
Input

Sept

Custom
subcommittee
meeting

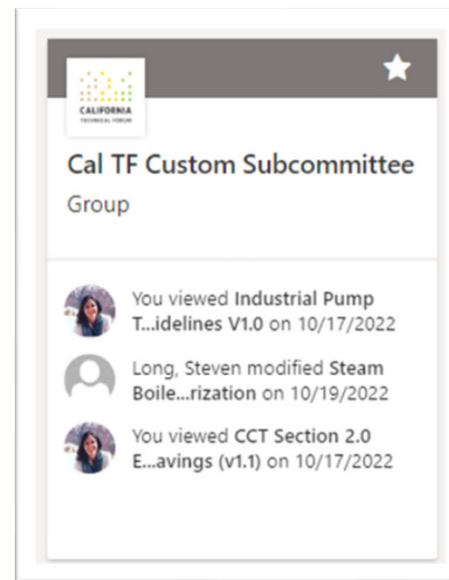
TF:
Stakeholder
Input

Oct



Custom
subcommittee
meeting

10/27
Custom
Charette (in-
person)



Cal TF Custom Subcommittee

Subcommittee Objective

- 1) develop standard savings estimation methods, calculation tools, and data requirements for select custom measures
 - Outcome: Recommend SW standard methods/tool/requirements for TF review

- 2) develop a statewide naming convention for custom measures
 - Outcome: Recommend SW standard nomenclature for custom measures for TF review

- 3) provide input on Cal TF Staff analysis of how existing eTRM tools can be used to standardize and streamline custom projects
 - Outcome: Recommend eTRM enhancements to support custom measures; TBD

<http://www.caltf.org/2022-subcommittees>

Benefits for Custom

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Cost Savings



Time Savings



Customer
Experience



Standardization



Transparency



Stakeholder
Engagement

There remains significant EE savings opportunity for custom measures. We can capture additional EE savings and reduce costs if we 1) organize, simplify, streamline, and standardize custom guidance, tools, and processes and 2) clarify regulatory requirements.

Custom Areas

1. Standardizing Custom Measures

2. Standardizing and Improving Custom Tools

3. Standardizing Custom Reporting Codes

4. Improving Custom Project Packages

5. Clarifying Regulatory Guidance

6. Improving the Disposition Database

7. eTRM for Custom Measures

8. eTRM for Custom Projects

9. Integrated Custom Data Flow

Integrated Custom Data Flow

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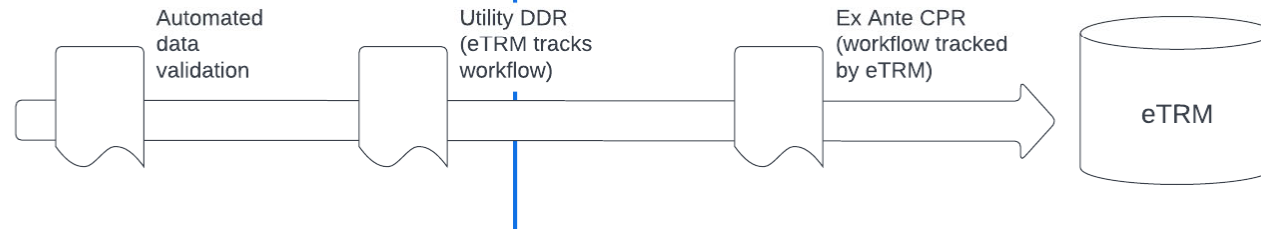
Modern, User-Friendly, Integrated User Interface

Web interface includes:

- All custom requirements
- Statewide tools
- Guidance documents
- Training videos
- Status dashboard
- Reporting/Stats

All Custom Projects housed in eTRM, facilitating Ex Ante and Ex Post analysis, reporting and data analysis across projects

Custom Project*
uploaded by Project Developer (including claims data)



- SW standardized nomenclature
- SW standardized project template, by Project Type
- SW calculation tools, where applicable
- SW standardized data collection requirements, by Project Type
- Standardized / consolidated baseline
- Standardized, approved custom tools

**All PII encrypted*

SMALL GROUP BREAKOUT

11:15 – 12:30

Break into small groups for focused discussions on selected topics

Each group should assign a: **scribe**, a **reporter**, and a **timer**

- Logistics for small group breakouts
 - In-person
 - Online
- Target groups of 4 (5 max)
- Assign roles
 - **Scribe** – takes notes for the group
 - **Reporter** – will report out after lunch
 - **Timer** – keeps the group on task
- Two rounds
 - 11:30 – 12:00
 - 12:00 – 12:30

LUNCH
12:30 – 1:30

GROUP REPORTS

1:30 – 3:00

Reporters share small group insights and recommendations to full group

Full group questions and discussion

For each concept, describe:

- The problem
- Potential solution
- Value/benefits of the solution
- Measures of success
- Cost/challenges of addressing
- Process to implement solution
- Who needs to be involved
- Prior/ongoing related efforts
- Recommended priority level

BREAK
3:00 – 3:15

SUMMARY, SCOPE, and SEQUENCE

3:15 – 4:15

Cal TF Staff summarize
stakeholder input and
draft scope & sequence
for discussion

Large group discussion

“Quick Win”

-
-
-

Next few years

-
-
-

Within 5 years

-
-
-

Parking Lot

-

Meeting Goals

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- Develop **common understanding** of issues, challenges, and opportunities for custom
- Achieve **shared vision** for custom improvements
- Understand **steps required** to arrive at the shared vision

General Cal TF Updates

4:15 – 4:40

Time permitting, Cal TF Staff will provide general updates

- eTRM Release of v2.4.4
- Measure Property Data
- New Hires

WRAP UP & NEXT STEPS

4:45 – 5:00

Cal TF Staff will summarize the Charette findings and planned next steps

Open discussion and feedback about the day

- Charette Wrap-Up
 - Outcomes
 - Feedback
 - Next Steps

- Coming Up for Cal TF
 - 11/2 Custom Subcommittee Meeting
 - Draft 2023 Business Plan for Review
 - 11/17 November TF Meeting (online)
 - 12/15 December TF Meeting (TBD)

HAPPY HOUR!

5:00 – 7:00 p.m.

Arts District Brewing Company

828 Traction Avenue,
Los Angeles, CA 90013

0.5 mile or 9-min walk
from the LACI Building



BREAK
11:15 – 11:30