



Agenda

California Technical Forum (Cal TF)

Meeting #5: Technical Forum (TF)

November 20th, 2014

9:30 am – 3:30 pm

Webinar:

NRDC, 111 Sutter St., 20th Floor

San Francisco, California 94014

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:50 am	Opening and Introduction <ul style="list-style-type: none"> Welcome Recap of 2014 Cal TF accomplishments Review agenda and meeting objectives Review agenda and meeting objectives 	Annette Beitel, FutEE
9:50 am – 10:30 am	DC Commercial Pool Pumps Workpaper ACT: TF approval requested	Martin Vu, SDG&E
10:30 am – 11:10 am	Commercial Dishwashers Workpaper ACT: TF approval requested	Chan Paek, SoCalGas
11:10 am – 12:10 pm	Proposed Measure Selection Procedure and Proposed Measures for 2015 ACT: TF approval requested	Alejandra Mejia, FutEE
12:10 am – 12:20 pm	Introduction to new TF Discussion Topic for January: “Repair Indefinitely” ACT: Brief discussion of new category of retrofits to consider for future measures.	Doug Mahone
12:20 pm – 1:00 pm	Lunch Break	
1:00 pm – 1:30 pm	Proposed Subcommittee Procedure ACT: TF approval requested	Jenny Roecks, FutEE
1:30 pm – 3:00 pm	2015 Business Plan ACT: TF approval requested	Annette Beitel, FutEE
3:00pm – 3:30pm	Thank you cocktail reception	All



Meeting Materials

- Presentations:
 - 2014 Cal TF Overview
 - Commercial Dishwashers
 - DC Commercial Pool Pumps
 - Subcommittee Procedure Overview
 - Measure Selection Procedure Overview
 - 2015 Business Plan
- Documents for TF Review/Approval
 - Draft Measure Selection Procedure
 - Draft Subcommittee Procedure
 - Commercial Dishwashers workpaper
 - DC Commercial Pool Pumps workpaper