



Agenda

Cal TF Policy Advisory Committee (PAC):

eTRM Demonstration

Tuesday, July 17, 2018

10:00 pm – 2:00 pm

Pacific Energy Center

851 Howard Street, San Francisco, CA

Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	Introductions & Overview	Annette Beitel, Cal TF Facilitator
10:15 – 12:00	eTRM Demonstration <ul style="list-style-type: none">• Overview – Background and Policy• DEER review• High-Level Comparison DEER to eTRM• eTRM Overview<ul style="list-style-type: none">○ Measure tables○ Creating measure permutations○ “Tab 1” and Reference Library	Roger Baker, Annette Beitel Cal TF Staff Bing Tso, SBW
12:00 – 12:15	Working Lunch	
12:15 – 1:00	ALJ Scoping Memo <ul style="list-style-type: none">• Impact to the motion to adopt the eTRM as the database of record• Options and alternatives ACT: PAC feedback on regulatory path for eTRM approval.	Annette Beitel
1:00 – 1:50	eTRM Transition Plan - DRAFT <ul style="list-style-type: none">• What is it?• Key points for PAC review ACT: Request PAC members who are impacted by Transition Plan to provide	Annette Beitel



	comments with 10 business-day internal review.	
1:50 – 2:00	Closing <ul style="list-style-type: none">• Next Steps	Annette Beitel

Meeting Materials

- eTRM Overview – **DRAFT**
- A.17-01-013 – Assigned Commissioner and ALJs Amended Scoping Memo and Ruling
- Draft Motion seeking CPUC review of eTRM – **DRAFT**
- Transition Plan - **DRAFT**
- Regulatory Strategy