



Agenda

Cal TF Policy Advisory Committee (PAC)

Teleconference #1

September 25, 2019

3:00 p.m. – 4:00 p.m.

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Time	Agenda Item	Discussion Leader(s)
3:00 – 3:05	Opening	Annette Beitel
3:05 – 3:20	RFQ Results & New Member Affirmation	Tim Melloch, Representative of Bid Evaluation Committee
3:20 – 3:55	Updated eTRM Launch Plan with focus on CPUC Staff Questions/Requests/Benefits	Annette Beitel & Ayad Al-Shaikh
3:55 – 4:00	Close Recap agreements & action items	Annette Beitel

Meeting Materials

- Memo: Final 2019 Cal TF RFQ Scoring Committee Results v 5.0 (Confidential)
- Slide Deck: eTRM Launch Plan v 14.0