



Agenda & Notes

Cal TF Policy Advisory Committee (PAC)

Teleconference #2

October 1, 2019

9:00 a.m. – 10:00 a.m.

Time	Agenda Item	Discussion Leader(s)
9:00 – 9:05	Opening	Annette Beitel
9:05 – 9:15	Business Plan Development Overview	Annette Beitel
9:15 – 9:55	Review Draft 2020 Cal TF Business Plan	Annette Beitel, Ayad Al-Shaikh, Tim Melloch & Jennifer Barnes
9:55 – 10:00	Close Recap agreements & action items	Annette Beitel

Meeting Materials

- DRAFT 2020 Cal TF Business Plan
- Presentation: DRAFT 2020 Cal TF Business Plan

Meeting Attendees

Cal TF Staff:

- Annette Beitel
- Jennifer Barnes
- Tim Melloch
- Ayad Al-Shaikh

PAC Members:

- Don Gilligan - NAESCO
- Mark Modera - UC Davis
- Peter Miller - NRDC
- Josh Rasin - SMUD
- Paul Pruschki - SDG&E



- Armen Saiyan - LADWP
- Greg Wikler - CEDMC

Meeting Notes

The purpose of today's call is to describe for the PAC the items that Cal TF staff has identified for the Business Plan in 2020.

Overview of Business Plan Development

Annette Beitel: The 2020 plan is a bit different from past years in that we are finishing up two major projects so we have some flexibility.

We have received some questions from our newer PAC members about how the Business Plan is developed each year so we will cover that first.

Paul Pruschki: When will we see a budget? We have had some internal discussions about funding work related to the ESA program. We are separating out charges that relate to ESA.

Annette Beitel: The budget will be available in the November timeframe. We know that we can't fund the ESA item through EE.

Paul Pruschki: Yes, we are separating that item out when we receive the invoice. There's a low income filing due this month and they would need to include funding for any further work there. The filing is almost done and it is too late to ask for additional funding.

Low Income

Scott Fable: PG&E has moved forward with developing some ESA directed savings numbers, not from work papers, but documents that build off deemed workpapers. It sounds like the work you propose here we've already been starting to do in our ESA program. Have the other IOUs started this? Maybe we should rescope or delay this item.

Paul Pruschki: We've basically been creating low-income deemed measures for the upcoming filing.

Scott Fable: I want to make sure we're not duplicating work. It may be good to circle up to see what everyone is doing.



Annette Beitel: Cal TF Staff will follow up with each of the utilities to find out who has or is creating low income deemed measures.

ACT: Cal TF Staff to follow up with utilities to identify who is creating low income deemed measures.

Annette Beitel: Did you get feedback from the CPUC on whether they would like to have low income deemed measures in the filing, or low income deemed measures created?

Scott Fable: We were asked to develop deemed estimates in ESA. Not asked to submit as a work paper in the same way as the EE programs do.

Jennifer Barnes: The ESA program staff has indicated that, because the recent impact evaluation has not produced reliable savings values for all measures, the CPUC has asked them to lay out their plan for estimating the savings for the measures. Some examples they've given are to use a statewide value if the IOU value is not rigorous.

Paul Pruschki: For this filing, they are required to run a cost effectiveness analysis for low income. I've heard that they have not required this in the past. This is why we've started developing low-income deemed measures as we have done in our EE programs.

Paul Pruschki: Another question, is there a low income TPP?

Annette Beitel: Yes, it's almost done. It's been circulated for comment to the subcommittee. We're happy to share it when it's done.

Next Steps

Will be setting up individual PAC meetings to go through the BP and other items in October and November.

We'd appreciate your feedback on:

- Items you oppose
- What are your priorities for the items on the draft plan?
- Are there other items you'd like to see?
- If you know of related work. We do not want to duplicate work so we may take those off the list.



We'll present the draft Business Plan to the Cal TF in the October Meeting and the draft final plan in the November Cal TF meeting.

We'll discuss also be discussing the draft 2020 Cal TF Business Plan with CPUC and CEC Staff and ex ante consultants.

We will hold a PAC teleconference in November to present the draft final Business Plan and present to PAC in December for final affirmation.

Cal TF Staff will follow-up with the utilities to find out who has/is developed deemed savings for low-income measures/process.

We're going to cancel next week's meeting and reschedule for the end of October.