

Cal TF – PAC Meeting



CALIFORNIA
TECHNICAL FORUM

SEPTEMBER 29, 2022
ANNETTE BEITEL
AYAD AL-SHAIKH
ARLIS REYNOLDS

Agenda

- Quick Updates
 - Custom Charette on 10/27 in LA
- Draft 2023 Business Plan
 - Draft “v2” has additional edits
- 2022 Business Plan Update
- Looking forward
 - PAC Meeting in early December
 - 2023 Business Plan Approval

DRAFT 2023 Business Plan

- 2023 Draft Business Plan
 - Clean and redline versions at www.caltf.org/pac-meeting-materials

- Schedule
 - September
 - ✦ Discuss draft 2023 BP with PAC
 - October
 - ✦ PAC Comments due 10/13
 - ✦ Revise 2023 BP based on PAC input
 - ✦ Share draft BP with TF members and public for review/input
 - November
 - ✦ Share final 2023 BP with PAC
 - ✦ PAC affirm final 2023 BP

2023 Business Plan (draft)

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2023 Business Plan Goal	Notable Proposed Changes
1. Administer software development of eTRM v2.x	N/A
2. Ongoing Implementation of Current eTRM Version	CLARIFY: Finalize eTRM Governance Plan with eTRM key stakeholders; Coordinate eTRM governance with CEDARS/CET governance plan.
3. Manage Existing Measure Updates	N/A
4. Manage and Implement the Statewide New Measure Development Process	N/A
5. Continue Development of POU and Statewide Custom Measures for the eTRM	ADD: three new Metrics (see next slide)
6. Identify, Analyze, and Recommend Key Emerging Technical and Technical Policy Issues in a Statewide Consistent Way	CLARIFY: Distinct metric for documentation review/update ADD: Summaries of relevant regulatory updates/impacts Update possible TPP and White Paper topics
7. Manage the Cal TF and Cal TF PAC	CLARIFY: Included regular technical and measure screening meetings with the TF meeting metric REMOVE: RFQ for TF members (not needed in 2023)
8. Develop and Manage Cal TF Roadmap, Business Plan, and Budget	ADD: 5-year roadmap for longer term planning; workplans for projects/initiatives; quarterly Business Plan updates

NEW

Goal 5 Metrics (draft)

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NEW

Gather, organize, and prioritize existing custom guidelines, tools, and resources being used by POU, IOUs, and implementers.

- Process (similar to deemed workpaper consolidation) will help identify and prioritize custom standardization efforts

NEW

Finalize Custom Roadmap by 2023 Q2

- Build on 2022 custom activities to present final Custom Roadmap to TF and PAC

NEW

Develop statewide methods for custom measures

- Process similar to Deemed Measure Package Development for selected custom measures (focus on hybrid or semi-deemed/custom measures)
- Proposed at least three custom measures

Update eTRM documentation

- Update eTRM documentation as needed to include POU and SW custom measures

Upload select POU and statewide tools/calculators in the eTRM

- Work with software developer to determine how custom tools could be moved into eTRM
- Work with the software developer to implement selected custom solutions.

Goal 6 Metrics (draft)

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Develop at least one (1) Technical Position Paper (TPP)

- Propose and confirm final TPP topic with PAC

Develop at least one (1) white paper

- Cal TF Staff will develop white paper with input from a Cal TF subcommittee.

Review and update existing Cal TF documentation (TPPs, white papers, templates), as needed.

- Review existing TPPs, white papers, and templates to identify whether any should be updated

Provide quarterly summaries of relevant regulatory updates to support Cal TF membership in staying in compliance with regulatory requirements

- Summarize relevant regulatory information on quarterly basis and recommend updates to Cal TF processes or work products to remain in compliance.

NEW

NEW

Goal 8 Metrics (draft)

7

Develop 5-year Roadmap

- Identify core activities, new strategic initiatives, and desired success factors.
- Identify coordination and leveraging opportunities to achieve desired outcomes.
- Update annually in conjunction with the Business Plan update process.

NEW

Develop and finalize 2024 Cal TF Business Plan & Budget

- Draft by June 2023; Final by November 2023

Establish workplans for Business Plan projects or initiatives

- Workplan will include a problem statement, project goals/objectives, scope of the initiative, deliverables, expected benefits to stakeholders, potential obstacles and preliminary solutions, proposed schedule and budget, stakeholders and team members, and effort expected from Cal TF membership.

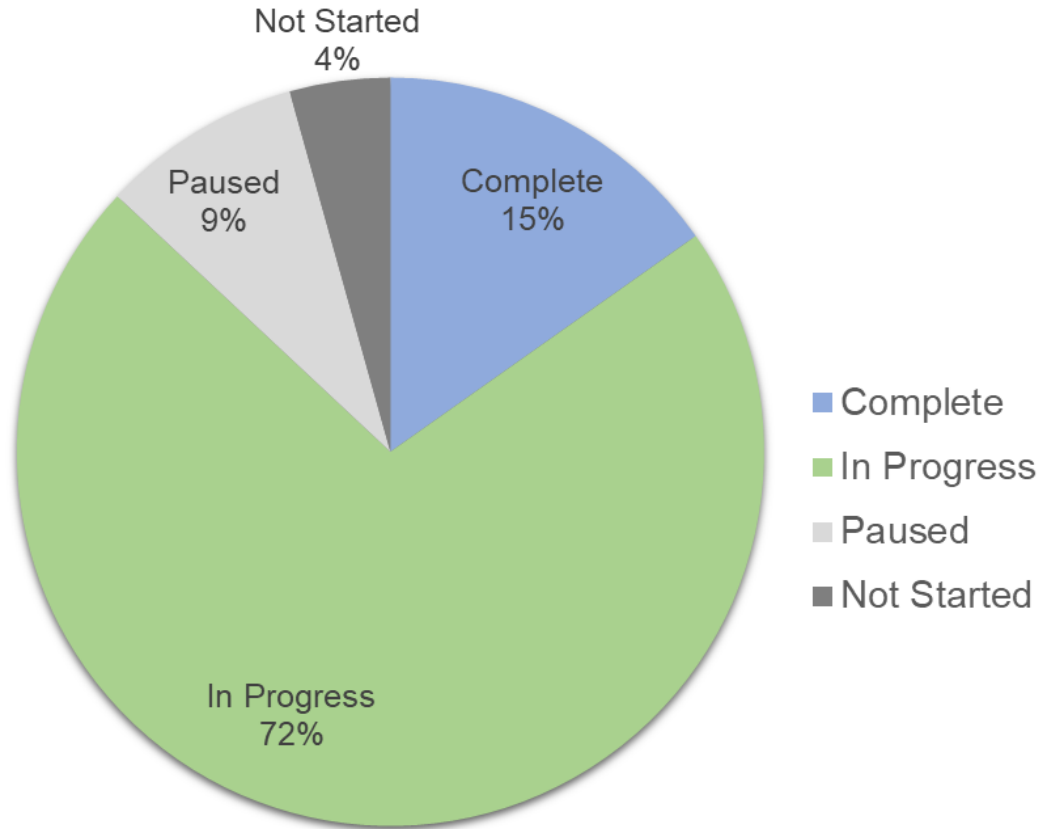
NEW

Provide quarterly status updates on business plan and budgets

- Status updates may be in the form of a memorandum, presentation, or meeting.

2022 Business Plan Update

2022 Business Plan Tactics by Status



Completed Metrics

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- Goal 1
 - Identify and socialize eTRM 2022 Enhancements
- Goal 6
 - TPP: Leveraging the eTRM for Custom Projects (final)
 - White Paper: Cal TF Proposal for Deemed Measure Property Data (draft)
- Goal 7. Manage the PAC and Cal TF
 - RFQ for new TF Members

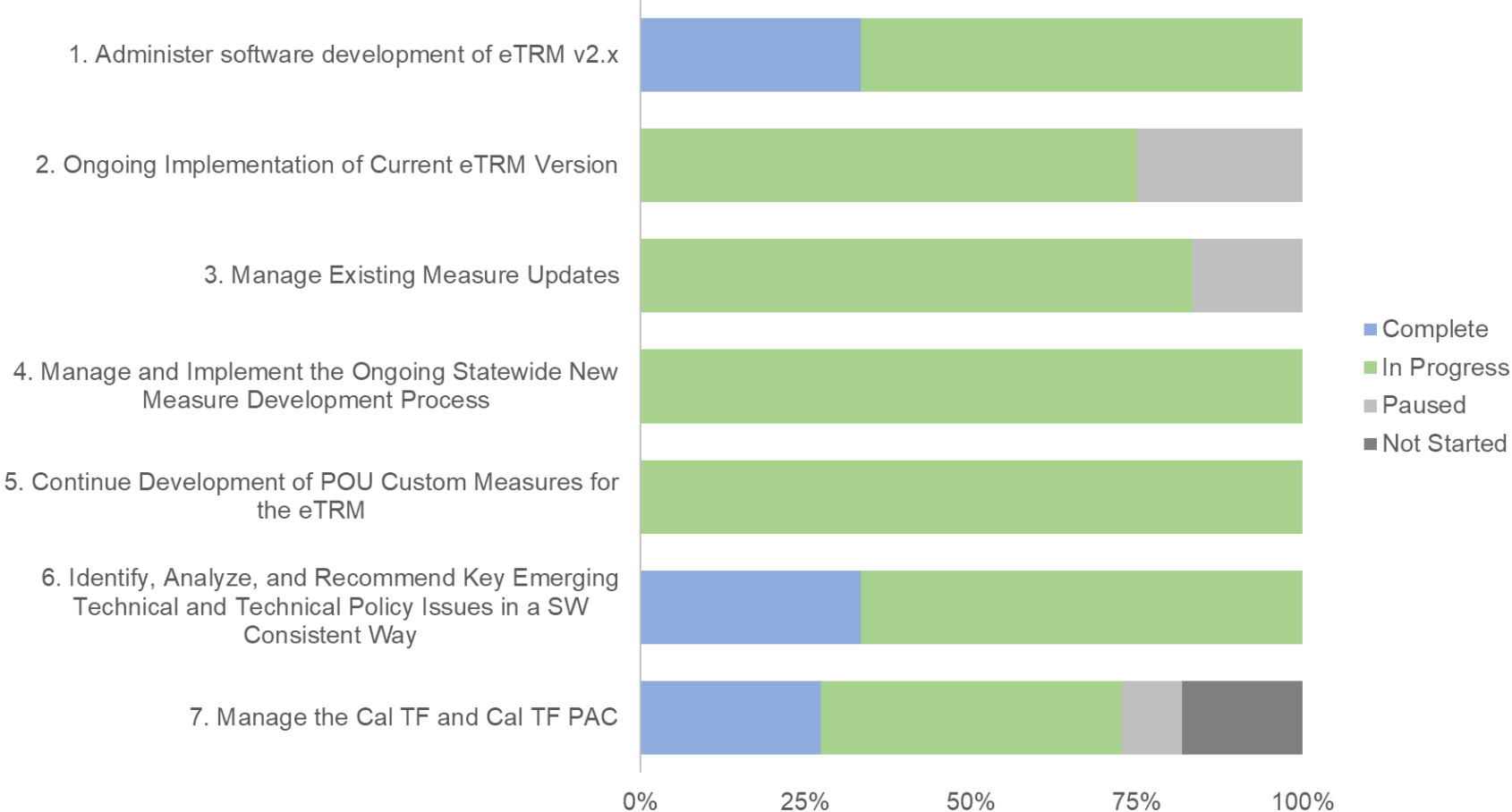
Paused Metrics

10

- Goal 2
 - eTRM Governance Plan – Cal TF Staff proposes developing eTRM Governance Plan in 2023 in coordination with CEDARS/CET governance to facilitate/ensure data integration.
- Goal 7
 - Discussions with PAC on Cal TF governance documents and practice; how governance has evolved

2022 BP Update

% OF BP TACTICS BY STATUS



Wrap-Up and Next Steps

- Action Items
 - Provide input on draft 2023 BP to Cal TF Staff by Thursday, 10/13 (2 weeks)
- Next Steps
 - PAC Meeting in early December
 - 2023 Business Plan Approval

October Charette

Thursday, 10/27

10am-5pm (followed by
Cal TF Happy Hour)

LACI, Los Angeles
(remote options)

Topic: Custom Charette
to shape Custom
Roadmap

- Custom Charette
 - Stakeholder discussions to shape long term custom roadmap for Cal TF/eTRM
- Goal
 - Develop common understanding of issues, opportunities, and challenges
 - Achieve shared vision for custom improvements and draft custom roadmap
 - Understand steps required to arrive at the shared vision
- Topics
 - Integrated Custom Data Flow
 - SW Standard Measures in the eTRM
 - SW Standard Custom Nomenclature
 - SW templates and organizing customer/PII data
 - eTRM enhancements for custom measures,
 - eTRM enhancements for custom projects and technical review workflows
 - Regulatory Review
 - Disposition Database

RSVP and share input: arlis.reynolds@futee.biz