



Agenda & Notes

California TF Policy Advisory Committee (PAC)

December 5, 2022

Location: Teleconference Only

1:00 p.m. – 2:00 p.m.

Agenda

- Quick Updates: New Cal TF Staff Members
- Proposal for new TF member (requires PAC affirmation)
- Final 2023 Business Plan (requires PAC affirmation)
- Proposed 2023 PAC meeting schedule

Meeting Materials

- [Presentation - 2022-12-05](#)
- [DRAFT 2023 Business Plan v4 \(PDF\)](#)
- [DRAFT 2023 Business Plan v4 \(Word\)](#)
- [DRAFT 2023 Business Plan v4 redline](#)
- [Final 2023 Business Plan \(PDF\) redlines](#) (affirmed by PAC)
 - Added after the meeting with additional redlines

Attendees

Cal TF Staff:

- Annette Beitel
- Ayad Al-Shaikh
- Arlis Reynolds
- Tomas Torres-Garcia

PAC Members and Guests:

- Amy Reardon, CPUC
- Armen Saiyan, LADWP
- Clark McIsaac, CEDMC
- John Zwick, SDG&E
- Josh Rasin, SMUD
- Marc Costa, The Energy Coalition
- Martha Garcia, SCG
- Peter Miller, NRDC
- Ryan Cho, SCE
- Scott Fable, PG&E



- Will Vicent, CEC

Meeting Notes

Quick Updates

Annette shared information about three new Cal TF Staff members who will support the current and 2023 Business Plan

Proposal for new TF member (requires PAC affirmation)

Arlis describe Staff's recommendation to invite King Lee to the Technical Forum.

Affirmation: PAC affirmed King Lee to join the Technical Forum

Final 2023 Business Plan (requires PAC affirmation)

Arlis presented a summary of the proposed 2023 Business Plan, which has undergone multiple revisions based on previous feedback from the PAC and TF members. Arlis described a couple minor revisions (in red text in the slide deck) based on recent input.

The following list summarizes comments and discussion points:

- Armen – suggested we distinguish “core” vs. “new initiatives” rather than “core” vs “non-core” initiatives in the business plan.
 - “Core” initiatives are already noted in the Business Plan. Cal TF staff will remove any reference to “non-core” activities.
- Scott – questioned the timing of the TPP and White Paper activities (Goal 6) and expressed interest in wanting to make sure efforts to complete those activities did not supplant other efforts at end of year.
 - Annette described the desire for flexibility on the timing of topic selection and drafting as these topics typically engage ongoing stakeholder input
 - Arlis described that Cal TF Staff plans to initiative the topic discussions at the December TF meeting and in the first PAC meeting of 2023.
- Marc – asked about the Metric 6D regarding regulatory updates in terms of scope, appropriate staffing and expertise, and plan for executing this initiative.
 - Annette clarified that Cal TF staff can provide the support and will leverage TF members, stakeholders, and other experts as needed to executive the business plan initiatives.
 - Arlis clarified that Metric 6D includes a “workplan” requirement as a first step to clarify the scope and approach for these regulatory updates.

Based on the discussion, Cal TF Staff will remove any “non-core” notation.

Affirmation: PAC affirmed the 2023 Business Plan (v4), including minor edits described during the meeting.



Proposed 2023 PAC meeting schedule

Cal TF Staff are recommending we return to quarterly in-person PAC meetings to facilitate more discussion on strategic initiatives in the 2023 business plan.

Cal TF Staff shared a proposed 2023 meeting schedule with dates and locations for quarterly in-person PAC meetings and requested PAC members share input within one week about the proposed dates and locations.

Next Steps

Cal TF Staff will:

- post the final 2023 Cal TF Business Plan
- share the proposed 2023 meeting schedule with PAC and TF and request feedback from PAC members within one week (by December 12).
- send calendar invites for all 2023 meetings once the schedule is finalized.

PAC members should review the proposed 2023 schedule and send feedback about proposed dates and locations.