

# AGENDA



## Policy Advisory Committee (PAC) Meeting

Friday, April 28, 2023

10:00 a.m. – 3:00 p.m.

LACI Building (525 S Hewitt St, Los Angeles, CA 90013)

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Introductions and Agenda Review	Annette Beitel
10:15 – 10:45 (30 min)	<a href="#">2023 Q1 Business Plan Update</a> <b>ACT:</b> Input on info/metrics for progress updates	Ayad Al-Shaikh
10:45 – 11:00 (15 mins)	TF Membership Update and Recommendations <b>ACT:</b> Discuss/affirm TF Members	Arlis Reynolds
11:00 – 11:15	Break	
11:15 – 12:15 (60 min)	Metric 8A Cal TF 5-year Roadmap <b>ACT:</b> Input on roadmap priorities	Annette Beitel
12:15 – 1:00	Lunch (provided for in-person attendees)	n/a
1:00 – 1:45 (45 min)	Cal TF Custom Initiative <ul style="list-style-type: none"><li>• <a href="#">Custom Initiative Workplan</a></li><li>• Proposed TPP Topic</li></ul> <b>ACT:</b> Discuss Custom Initiative; Affirm TPP Topic	Arlis Reynolds
1:45 – 2:00	Break	
2:00 – 2:45 (45 min)	June 21 Data Charrette <ul style="list-style-type: none"><li>• Overview of existing data systems, coordination, and challenges</li><li>• Charrette objectives, topics, approach</li></ul> <b>ACT:</b> Input on data challenges and opportunities that can be addressed at the charrette	Annette Beitel
2:45 – 3:00	Closing and Next Steps	Annette Beitel

**Meeting Materials:** [PAC MEETING MATERIALS — Cal TF](#)

- [PAC Meeting Presentation](#)
- [2023 Q1 Business Plan Progress Update](#)
- [5X Custom Initiative Workplan](#) (revised)
  - [Draft 5X Custom Initiative Workplan](#) (revised, with redlines)
  - [Draft 5X Custom Initiative Workplan](#) (original)
- Draft Agenda for June 21 Data Charrette

**Next PAC meeting:** Tuesday, June 20 (PG&E HQ, 300 Lakeside Drive, Oakland, 94612)

**Data Charrette:** Wednesday, June 21 (PG&E HQ, 300 Lakeside Drive, Oakland, 94612)