

Cal TF – PAC Meeting



DECEMBER 15, 2023
LOS ANGELES, CA

Agenda

[PAC Meeting Agenda](#)

[PAC Meeting Materials](#)

Time	Topic	Discussion Lead
10:00 – 10:15	Agenda Review	Annette Beitel
10:15 – 11:15	2023 Q4 Business Plan Update and Annual Review	Ayad Al-Shaikh
11:15 – 12:15	Revised Draft 2024 Cal TF Business Plan and 5-Year Roadmap <i>ACT: PAC Affirmation of BP and Roadmap</i>	Annette Beitel
12:15 – 1:00	Lunch	-
1:00 – 2:30	Custom Initiative – Update and Discussion <ul style="list-style-type: none"> • Draft TPP • Draft NMEC Rulebook • Stakeholder Communication, Engagement, and Advocacy <i>ACT: PAC Input on Draft TPP</i>	Arlis Reynolds and Annette Beitel
2:30 – 3:00	2024 Planning <ul style="list-style-type: none"> • 2024 Meeting Schedule • New PAC members • Cal TF Listening Tour 	Annette Beitel

2023 Q4 Update and Annual Review



AYAD AL-SHAIKH

Metric 8D

Quarterly Business Plan
Progress Reports

- [2023 Q1 Business Plan Progress Update](#)
- [2023 Q2 Business Plan Progress Report](#)
- [2023 Q3 Business Plan Progress Report](#)
- [2023 Q4 Business Plan Progress Report and Annual Review](#)

2024 Business Plan and 5-Year Roadmap



CAL TF STAFF

Cal TF 2024 Business Plan and Roadmap

- Presented Draft BP and Roadmap in November TF Meeting
 - [Stakeholder Comments and Responses on Draft BP and Roadmap](#)
- Revised Drafts for Affirmation
 - [Final Draft Cal TF 2024 Business Plan](#)
 - [Final Draft Cal TF 5-Year Roadmap](#)
 - Redline versions: [TF MEETING MATERIALS — Cal TF](#)
- ACT
 - TF Affirmation of Business Plan
 - TF Affirmation of Business Roadmap

LUNCH BREAK

Cal TF Custom Initiative



ARLIS REYNOLDS
ANNETTE BEITEL

Custom Initiative Update

- Draft TPP
- Draft NMEC Rulebook
- Stakeholder Communication, Engagement, and Advocacy

Draft TPP

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- Objective of Custom Policy Initiative
 - Identify, discuss, and build broad stakeholder consensus on key policy issues hindering custom project success
 - Develop a range of consensus-based solutions with stakeholders
 - Identify and implement appropriate regulatory tool(s) to request that the Commission address and resolve important policy issues
- Draft Technical Position Paper (TPP)

Draft NMEC Rulebook

- [ALJ Ruling Inviting Comments on NMEC Rulebook](#)
- [Draft NMEC Rulebook v.21 for Comment](#)
- Filed 11/17/2023; Comments due 2/29
- Workshop, webinar planning in progress

- Overlap with Cal TF Custom Policy Initiative
 - ❑ Policy/Guidance Communication
 - ❑ Influence/Free-Ridership
 - ❑ Baseline Selection
 - ❑ Custom Project Review

ALJ Questions

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Custom Policy Initiative – Key Issue

1. **What (if anything) is missing from the draft revised Rulebook?** What are the most important elements to add or modify? Please be specific and provide your rationale for each recommended addition or modification.
2. Normal replacement measures: **NMEC counts savings from an existing conditions baseline, and therefore often includes savings associated with bringing equipment into compliance with applicable building or appliance code. These 'below code' savings constitute free ridership for "Normal replacement" [NR] measures... The draft revised Rulebook requires adjustments to project savings claims to avoid claiming savings that would have occurred without the program, such as for [NR] measures described above.** Is such an adjustment the optimal way to avoid free ridership claims? If not, what is the optimal way the Rulebook could ensure below-code savings for normal [NR] are treated appropriately in NMEC project savings claims, and why?
3. Custom projects vs. site-level NMEC: **The draft revised Rulebook confirms that custom rules apply to NMEC except where specifically noted otherwise in the Rulebook.** Are there additional exceptions to custom rules that should be made for NMEC? Please describe and provide your rationale for any recommended exceptions.
4. Program influence: **The draft revised Rulebook requires program influence documentation for site-level NMEC similar to custom projects, and for the Accelerated Replacement [AR] measure type.** However, unlike custom project requirements, the Rulebook does not require demonstration of continued equipment viability. a. Is this a reasonable approach to ensuring appropriate savings claims? b. Please provide suggestions for practical and feasible ways the CPUC can confirm projects are accelerated (for projects with measures that are not [BRO]).
5. Fractional Savings Uncertainty (FSU) improvements: The draft revised Rulebook clarifies that meeting FSU thresholds is sufficient to meet modeling goodness-of-fit eligibility criteria. At the same time, FSU for hourly models is a continuing challenge for gas and kilowatt (kW) models. Please provide feedback and recommendations on the proposed use of FSU to assess model goodness-of-fit.
6. Timing of baseline model documentation: A key aspect of NMEC is that baseline model specification is fixed prior to the performance period. This ensures that models are designed for accuracy and not influenced by the amount of performance period savings they yield. **Currently documentation regarding baseline models is not always made available to the CPUC until after the performance period. Provide any recommendation(s) regarding how final baseline models can be verified by the CPUC to have been fixed by a date that is prior to the performance period. For example, would a time-stamped document uploaded to the [CMPA] be appropriate and feasible?**

Policy/Guidance Communication

Free-Ridership/Influence,
Baseline Selection

Policy/Guidance Communication

Free-Ridership/Influence

n/a

(Documentation/administrative
burden)

Custom Policy Initiative

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Stakeholder Communication, Engagement, and Advocacy

- Who
 - PAs (IOUs, RENS, CCAs)
 - Implementer Orgs (CEDMC, NAESCO)
 - Further discussion on how/when to approach CPUC Staff, Commissioners, and CEC

- What
 - Communication: Business Case, Policy Initiative 2-pager
 - Backup Documentation: TPP, White Paper, Regulatory History

- When
 - Jan/Feb – Listening Tour

- Regulatory Approach/Vehicles
 - Staff Engagement & Collaboration
 - DEER Resolution Process
 - Motion in EE Docket

2024 Planning

- 2024 Meeting Schedule
- New PAC members
- Cal TF Listening Tour

2024 Cal TF and PAC Meetings

Proposed Schedule

Month	TF Meeting (4th Thursdays except Nov/Dec)		PAC Meeting (4th Wednesdays except Nov/Dec)	
	Date	Note	Date	Note
Jan				
Feb	Thursday, February 22, 2024	Data Charrette		
Mar	Thursday, March 28, 2024		Wednesday, March 27, 2024	Q1 PAC Meeting
Apr	Thursday, April 25, 2024			
May	Thursday, May 23, 2024			
Jun	Thursday, June 27, 2024		Wednesday, June 26, 2024	Q2 PAC Meeting
Jul	Thursday, July 25, 2024			
Aug				
Sep	Thursday, September 26, 2024		Wednesday, September 25, 2024	Q3 PAC Meeting
Oct	Thursday, October 24, 2024			
Nov	Thursday, November 14, 2024	Remote		
Dec	Thursday, December 12, 2024		Wednesday, December 11, 2024	Q4 PAC Meeting

Additional meetings for PAC and Policy Initiative to be scheduled as needed

PAC Membership

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Organization	Current PAC Member	2024 PAC Member
PG&E	Scott Fable (moved)	TBD
SCE	Dave Ritchey	Dave Ritchey
SDG&E	John Zwick	John Zwick
SoCalGas	Martha Garcia	Martha Garcia
LADWP	Armen Saiyen	Armen Saiyen
NCPA	Emily Lemei	Emily Lemei
SCPPA	Steven Starks	Steven Starks
CPUC	Amy Reardon	TBD
CEC	Vacant	TBD
CEMDC	Clark Mclsaac (moved)	TBD
TEC	Marc Costa	Marc Costa
NRDC	Peter Miller (retired)	Lara Ettenson
NAESCO	Don Gilligan	Don Giligan
REN (Reps)	-	TBD
CCA (Reps)	-	TBD
Other?	-	

Cal TF Listening Tour

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Next Steps

- Action Items
 - TBD
- Next PAC Meeting
 - Wednesday, March 27, 2024
 - Location TBD